

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
May 18, 2016

1. CALL TO ORDER – 7:00 PM
 - A. Public comments: Visitors are asked to identify themselves by full name and address, at this time and present any issues they wish to discuss. Comments shall be limited to 5 minutes, and the Board President may shorten or lengthen a person’s opportunity to speak. No more than 20 minutes shall be allowed to each subject under discussion, except with unanimous consent of the Board.

2. APPROVAL OF MINUTES – REGULAR MEETING – March & April, 2016

3. REPORTS OF OFFICERS
 - A. PRESIDENT - Sypkens
 - B. SECRETARY – Wajda
 - C. TREASURER - Spain
 1. Resolution for Review of Bills, April, 2016
 2. Treasurer’s Report for, May 2016
 3. Approval of Financial Statements, April, 2016 (Motion & Vote)

 - D. ADMINISTRATIVE LIBRARIAN –
 1. SWAN
 2. RAILS
 3. Per Capita Award
 4. BEA
 5. Replacement Tax

 - E. COMMITTEE REPORTS
 1. ADMINISTRATION
 2. BUSINESS/FINANCE
 - a. Banking
 - b. Scholarship Fund
 - c. Resolution to Transfer Interest from Special Funds to General Fund

6. UNFINISHED BUSINESS
 - A. Security Cameras
 - B. iPads for mobile circ.

5. NEW BUSINESS
 - A. Recycling
 - B. Merchant Services
 - C. Approve Board Meeting Schedule
 - D. Review Closed Meeting Minutes- None for FY 2015-2016

6. ANNOUNCEMENTS

7. REMINDERS- The next meeting is June 15, 2016

8. ADJOURNMENT