

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
June 21, 2017

1. CALL TO ORDER – 7:00 PM
PUBLIC COMMENTS: The Board President will advise the public they must follow the Hillside Public Library Rules for Public Comment. The Hillside Public Library Rules for Public Comment are available on the library’s website.
2. ROLL CALL
3. APPROVAL OF MINUTES – REGULAR MEETING – May 17, 2017
4. REPORTS OF OFFICERS
 - A. PRESIDENT -
 - B. SECRETARY-
 - C. TREASURER-
 1. Resolution for Review of Bills, May, 2017
 2. Treasurer’s Report for June, 2017
 3. Approval of Financial Statements, May, 2017
(Motion & Vote)
 - D. EXECUTIVE SESSION (If Required)
 - E. ADMINISTRATIVE LIBRARIAN –
 1. SWAN/ RAILS
 2. New Employee
 3. Overdue Fines Amnesty Program
 4. Online Banking
 5. Summer Reading
 6. Friends of the Library Donations
 7. New Server Installation
 8. In-service Day (August 4)
 - F. COMMITTEE REPORTS
 1. ADMINISTRATION
 2. BUSINESS/FINANCE
 4. APPOINTMENT OF COMMITTEES
 - a. Finance (2 year term)
 - b. Facilities Committee (2 year term)
4. UNFINISHED BUSINESS
 - A. Employee Credit Card Addition
 - B. Trustee Vacancy
5. NEW BUSINESS
 - A. Prevailing Wage Law
 - B. Mobile Hot Spots
 - C. Employee Policy Handbook Review
6. ANNOUNCEMENTS
7. REMINDERS- The next meeting is September 20, 2017
8. ADJOURNMENT