

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
January 16, 2019

1. CALL TO ORDER – 7:00 PM

1. *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- Secretary

3. APPROVAL OF MINUTES – REGULAR MEETING – November, 2018

4. REPORTS OF OFFICERS

A. PRESIDENT -

B. SECRETARY-

C. TREASURER-

1. Resolution for Review of Bills, November & December, 2018
2. Treasurer's Report for January, 2019
3. Approval of Financial Statements November & December, 2018
(Motion & Vote)
4. Scholarship Committee- Documents Required by Bank

D. EXECUTIVE SESSION- If Necessary

E. ADMINISTRATIVE LIBRARIAN –

1. SWAN-
2. Copier Lease
3. Library Insurance
4. Incidents
5. Staff Changes
6. Per Capita Grant Application
7. FOIA Request

5. COMMITTEE REPORTS

A. ADMINISTRATION

B. BUSINESS/FINANCE

5. UNFINISHED BUSINESS

A. TRUSTEE VACANCY

B. VILLAGE AND LIBRARY JOINT BUILDING PROJECT

C. FINAL VACATION ACCRUAL

6. NEW BUSINESS

A. 2019 HOLIDAY SCHEDULE

B. TAX APPEALS

C. ANNUAL TIME CAPSULE

6. ANNOUNCEMENTS

7. REMINDERS- The next meeting is February 20, 2019

8. ADJOURNMENT