

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
February 20, 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 – January 16, 2019

4. REPORTS OF OFFICERS

A. PRESIDENT -

B. SECRETARY-

C. TREASURER-

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

D. EXECUTIVE SESSION- If Necessary

E. ADMINISTRATIVE LIBRARIAN –

1. SWAN-
2. RAILS-Find More Illinois
3. ILA Legislative Alerts
4. Self-check machine status
5. Copier Coin Operation machine

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. PATRON BAN

6. ANNOUNCEMENTS

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

8. ADJOURNMENT