

**HILLSIDE PUBLIC LIBRARY**  
405 N. HILLSIDE AVENUE  
HILLSIDE, IL  
BOARD OF TRUSTEES MEETING  
AGENDA  
April 17, 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 & March 20, 2019

4. REPORTS OF OFFICERS

A. PRESIDENT -

B. SECRETARY-

C. TREASURER-

1. Resolution for Review of Bills, March, 2019

2. Treasurer's Report for April, 2019

3. Approval of Financial Statements March, 2019  
(Motion & Vote)

4. Scholarship Committee-

D. EXECUTIVE SESSION- (5 ILCS 120/2, (c) Exceptions:

A public body may hold closed meetings to consider the following subjects:

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...

E. ADMINISTRATIVE LIBRARIAN –

1. SWAN/ RAILS-

2. Vacation Accrual Status

3. Self-check status

4. Employee Evaluations

5. COMMITTEE REPORTS

A. ADMINISTRATION

B. BUSINESS/FINANCE

6. UNFINISHED BUSINESS

A. TRUSTEE VACANCY

B. VILLAGE AND LIBRARY JOINT BUILDING PROJECT

7. NEW BUSINESS

A. BUILDING & MAINTENANCE LEVY FY 2019-2020

B. RESOLUTION TO TRANSFER INTEREST ACCRUED IN SPECIAL FUNDS TO  
GENERAL FUND

C. CALENDAR OF BOARD MEETINGS FOR FY 2019-2020

7. ANNOUNCEMENTS

8. REMINDERS- The next meeting is May 15th 17, 2019

9. ADJOURNMENT