

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
July 17, 2019

1. CALL TO ORDER – 7:00 PM

2. PUBLIC COMMENTS: Visitors are asked to identify themselves by full name and address, at this time and present any issues they wish to discuss. 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

3. ROLL CALL

4. APPROVAL OF MINUTES – REGULAR MEETING – June 19, 2019

5. REPORTS OF OFFICERS

A. PRESIDENT –

B. SECRETARY

C. TREASURER -

1. Resolution for Review of Bills, June, 2019

2. Treasurer's Report for July, 2019

3. Approval of Financial Statements, June, 2019

a) (Motion & Vote)

D. ADMINISTRATIVE LIBRARIAN –

1. SWAN-RAILS Update

2. Staff In-service Day

3. SAM Server Migration

4. Staff Changes

E. COMMITTEE REPORTS

1. ADMINISTRATION

2. BUSINESS/FINANCE

6. EXECUTIVE SESSION- If Required

7. UNFINISHED BUSINESS

A. Village building renovation update

B. Architects presentation

C. Inter-governmental agreement

8. NEW BUSINESS

9. ANNOUNCEMENTS

10. REMINDERS- The next meeting is September 18, 2019

11. ADJOURNMENT