

**HILLSIDE PUBLIC LIBRARY**  
405 N. HILLSIDE AVENUE  
HILLSIDE, IL  
BOARD OF TRUSTEES MEETING  
AGENDA  
September 18, 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 – July 17, 2019

5. REPORTS OF OFFICERS

A. PRESIDENT –

B. SECRETARY

C. TREASURER -

1. Resolution for Review of Bills, July and August 2019
2. Treasurer's Report for September 2019
3. Approval of Financial Statements, July and August 2019
  - a) (Motion & Vote)

D. ADMINISTRATIVE LIBRARIAN –

1. IPLAR- Annual Report to the State
2. Staff In-service Day
3. Staff Meeting
4. Security Incident 8/2/2019
5. Building Maintenance
6. New Laws
7. Vacation Accruals

E. COMMITTEE REPORTS

1. ADMINISTRATION
2. BUSINESS/FINANCE

6. EXECUTIVE SESSION- If Required

7. UNFINISHED BUSINESS

- A. Village building renovation update
- B. Architect's progress
- C. Inter-governmental agreement status

8. NEW BUSINESS

- A. Staff Changes- New Hire
- B. ILA Annual Conference October 22-24, 2019, at the Tinley Park Convention Center

9. ANNOUNCEMENTS

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

11. ADJOURNMENT