

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

October 20, 2021

As the Hillside Public Library navigates through this unprecedented time, with an abundance of caution to protect our community and limit the spread of the COVID-19 virus, members of the public can listen to the audio of the proceedings using ZOOM. Below is the link to join in the audio. Instead of providing public comment in person or by phone, members of the public may send statements to the Library Director, at dlosey@hillsidepubliclibrary.org

Zoom meeting.

Topic: Hillside Public Library Zoom Meeting

Time: October 20, 2021, 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5979863055>

Meeting ID: 597 986 3055

One tap mobile

+13126266799,,5979863055# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 597 986 3055

Please be aware that comments sent to the Library will be read individually.

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

1. CALL TO ORDER – 7:00 PM
2. ROLL CALL
3. APPROVAL OF MINUTES – REGULAR MEETING – September 15, 2021
4. REPORTS OF OFFICERS
 - A. PRESIDENT –
 - B. SECRETARY
 - C. TREASURER -
 1. Resolution for Review of Bills, September 2021
 2. Treasurer's Report for October 2021
 3. Approval of Financial Statements, September 2021 (Motion & Vote)

D. ADMINISTRATIVE LIBRARIAN –

1. SWAN-RAILS
2. Library Staffing
3. Succession
4. Scanner
5. Sam vs My PC

E. COMMITTEE REPORTS

1. ADMINISTRATION
2. BUSINESS/FINANCE

5. EXECUTIVE SESSION- If Required

6. UNFINISHED BUSINESS

- A. Trustee Replacement
- B. Strategic Plan

7. NEW BUSINESS

- A. Library Director Search
- B. Levy Approval
- C. Handbook Update
- D. Harassment Training

8. ANNOUNCEMENTS

9. REMINDERS- The next meeting is November 17, 2021

10. ADJOURNMENT