

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

November 17, 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: November 17, 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 – October 20, 2021
4. REPORTS OF OFFICERS
 - A. PRESIDENT –
 - B. SECRETARY
 - C. TREASURER -
 1. Resolution for Review of Bills, October 2021
 2. Treasurer's Report for November 2021
 3. Approval of Financial Statements, October 2021 (Motion & Vote)

D. ADMINISTRATIVE LIBRARIAN –

1. SWAN-RAILS
2. Library Staffing
3. Succession
4. New Computers
5. MyPC

E. COMMITTEE REPORTS

1. ADMINISTRATION
2. BUSINESS/FINANCE
3. SEARCH

5. EXECUTIVE SESSION- If Required

6. UNFINISHED BUSINESS

- A. Trustee Replacement
- B. Strategic Plan

7. NEW BUSINESS

- A. Board Holiday Dinner
- B. Staff Holiday Bonus
- C. Sunday Hours

8. ANNOUNCEMENTS

9. REMINDERS- The next meeting is January 19, 2022

10. ADJOURNMENT