

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
January 19, 2022

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 Interim Library Directors, at contact@hillsideilibrary.org

Zoom meeting.

Topic: Hillside Public Library Zoom Meeting
Time: January 19, 2022, 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)

+16465588656,,5979863055# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 597 986 3055

Find your local number: <https://us02web.zoom.us/j/5979863055>

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

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 – November 2021

4. REPORTS OF OFFICERS

A. PRESIDENT -

B. SECRETARY-

C. TREASURER-

1. Resolution for Review of Bills, November & December, 2021

2. Treasurer's Report for January 2022

3. Approval of Financial Statements November & December 2021
(Motion & Vote)

D. EXECUTIVE SESSION- If Necessary

E. ADMINISTRATIVE LIBRARIAN –

1. SWAN
2. SEI Filers
3. OMA & FOIA Certification
4. Library Insurance Renewal
5. Per Capita Grant Application
6. Professional Part-time
7. New computers/TBS

5. COMMITTEE REPORTS

- A. ADMINISTRATION
- B. BUSINESS/FINANCE

5. UNFINISHED BUSINESS

- A. TRUSTEE VACANCY
- B. COVID-19 POLICIES AND PROCEDURES
- C. SUNDAY HOURS

6. NEW BUSINESS

- A. 2022 HOLIDAY DAYS CLOSED SCHEDULE
- B. ANNUAL TIME CAPSULE REMINDER AND RELOCATION

6. ANNOUNCEMENTS

7. REMINDERS- The next meeting is February 16, 2022

8. ADJOURNMENT