

## HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Agenda for Regular Meeting of April 20, 2022 at 7:00 PM

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 the audio. Instead of providing public comment in person or by phone, members of the public may send statements to the Library Director, [afranco@hillsidepubliclibrary.org](mailto:afranco@hillsidepubliclibrary.org). Please be aware that comments sent to the Library will be read individually.

<https://us02web.zoom.us/j/81868869091?pwd=UXVCOWVXcS9pSlpSaUxqOW9mSmtYQT09>

Meeting ID: 818 688 9091

Passcode: 493935

Dial in: 312-626-6799

1. ROLL CALL
2. AUDIENCE PARTICIPATION
  - Public Comments
3. APPROVAL OF MINUTES
  - Previous regular meeting of March 16, 2022\*
4. EXECUTIVE SESSION
  - For the purpose selecting a person to fill a public office vacancy
5. COMMUNICATIONS
6. OFFICERS' REPORTS\*
7. FINANCIAL REPORTS
  - Resolution for Review of Bills, March 2022
  - Treasurer's Report for April 2022
  - Approval of Financial Statements, March 2022\*
8. DIRECTOR'S REPORT\*
9. COMMITTEE REPORTS\*
  - Administration
  - Business/Finance
10. UNFINISHED BUSINESS
  - Selection of new library trustee
  - Reminder about signatures on board resolutions
  - Distribution of disaster recovery plan information
11. NEW BUSINESS
  - Approval of Resolution 2022-2 regarding FY2023 Operating Appropriation\*
  - Approval of Resolutions 2022-3 and 2022-3-1 establishing revenue and expenditures for FY2023\*
  - Review letter to the Village Board regarding the resolution for the .02 Building & Maintenance Levy\*
  - Approval of Resolution 2022-5 to Transfer Interest to the General Fund\*
  - Review of minutes of closed meetings in compliance with 5 ILCS 120 2.06\*
  - Review of verbatim recordings of regular board meetings held remotely under State Executive Orders\*
  - Approval of Hillside Public Library Scholarship Application\*
  - Distribution of 3-month performance evaluation document for Library Director
12. ANNOUNCEMENTS
  - Next meeting: May 18, 2022
13. REMINDERS
14. ADJOURNMENT

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk\*