

HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

Agenda for Regular Meeting of May 17, 2023 at 7:00 PM

1. ROLL CALL
2. WELCOME TO NEW TRUSTEES
3. SWEARING IN OF TRUSTEES
4. ELECTION OF OFFICERS ***R**
 - President (two-year term)
 - Vice President (two-year term)
 - Treasurer (two-year term)
 - Secretary (two-year term)
5. APPOINTMENT OF COMMITTEES ***R**
 - Standing committee on Finance
 - Standing committee on Facilities
 - Special committee on Personnel
6. AUDIENCE PARTICIPATION
 - Public Comments
7. APPROVAL OF MINUTES
 - Previous regular meeting of April 19, 2023 ***V**
 - Finance Committee meeting of May 2, 2023 ***V**
8. COMMUNICATIONS
9. OFFICERS' REPORTS ***V**
10. FINANCIAL REPORTS
 - Treasurer's Report for May 2023
 - Review of Bills, April 2023
 - Approval of Financial Statements, April 2023 ***R**
11. DIRECTOR'S REPORT ***V**
12. COMMITTEE REPORTS ***V**
 - Finance
 - Facilities
13. UNFINISHED BUSINESS
14. NEW BUSINESS
 - Review of *Serving our Public*: Chapter 1: Core Standards and Chapter 2: Governance & Administration
 - Approval of Revised Purchasing Policy ***R**
 - Approval of Bibliotheca quote to purchase a new self-check machine in the amount of \$11,618.68 ***R**
15. EXECUTIVE SESSION (if needed)
16. ANNOUNCEMENTS
 - Next meeting: June 21, 2023
 - Board workshop: July 8, 9am-12pm
17. REMINDERS
18. ADJOURNMENT ***V**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*