

HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

Revised Agenda for Regular Meeting of June 21, 2023 at 7:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Brian Bruns, Outsource Solutions Group
 - Public Comments
3. APPROVAL OF MINUTES
 - Special Meeting of May 15, 2023 ***V**
 - Previous regular meeting of May 17, 2023 ***V**
4. COMMUNICATIONS
5. OFFICERS' REPORTS ***V**
6. FINANCIAL REPORTS
 - Treasurer's Report for May 2023
 - Review of Bills, April 2023
 - Approval of Financial Statements, April 2023 ***R**
7. DIRECTOR'S REPORT ***V**
8. COMMITTEE REPORTS ***V**
 - Finance
 - Facilities
 - Personnel
9. UNFINISHED BUSINESS
 - Approval of Bibliotheca quote to purchase a new self-check machine in the amount of \$11,618.68 ***R**
10. NEW BUSINESS
 - Review of *Serving our Public*: Chapter 3: Personnel
 - Acceptance of resignation letter from Ron Vaisvila & declaration of a public office vacancy ***V**
 - Approval of nonresident card and annual fee ***R**
 - Approval of Illinois Public Library Annual Report (IPLAR) ***V**
11. EXECUTIVE SESSION (if needed)
12. ANNOUNCEMENTS
 - Board workshop: July 8, 9am-12pm
 - Next regular meeting: July 19, 2023
13. REMINDERS
14. ADJOURNMENT ***V**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*