

**HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES**

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

Agenda for Regular Meeting of July 19, 2023 at 7:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
  - Maura Terrado, Adult & Youth Department Director
  - Public Comments
3. APPROVAL OF MINUTES
  - Previous regular meeting of June 21, 2023 **\*V**
  - Special Meeting of July 8, 2023 **\*V**
4. COMMUNICATIONS
5. OFFICERS' REPORTS **\*V**
6. FINANCIAL REPORTS
  - Treasurer's Report for June 2023
  - Review of Bills, June 2023
  - Approval of Financial Statements, June 2023 **\*R**
7. DIRECTOR'S REPORT **\*V**
8. COMMITTEE REPORTS **\*V**
  - Finance
  - Facilities
  - Personnel
9. UNFINISHED BUSINESS
10. NEW BUSINESS
  - Review of *Serving our Public*: Chapter 4: Access
  - Semiannual review of 2022-2027 Strategic Plan Progress
  - Discussion of Sunday hours for September 2023 – May 2024 **\*V**
11. EXECUTIVE SESSION (if needed)
12. ANNOUNCEMENTS
  - Next regular meeting: August 16, 2023
13. REMINDERS
14. ADJOURNMENT **\*V**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk\*