

HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

Agenda for Regular Meeting of August 16, 2023 at 7:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Sandy Martinez, Circulation & Facilities Manager
 - Public Comments
3. APPROVAL OF MINUTES
 - Previous regular meeting of July 19, 2023 ***V**
4. COMMUNICATIONS
5. OFFICERS' REPORTS ***V**
6. FINANCIAL REPORTS
 - Treasurer's Report for July 2023
 - Review of Bills, July 2023
 - Approval of Financial Statements, July 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 5: Building Infrastructure and Maintenance
 - Approval of tuition reimbursement request from Monzerrat Rodriguez in the amount of \$2,667 ***R**
 - Approval of revised Unattended Child Policy ***V**
 - Approval of revised Identity Protection Policy ***V**
 - Approval of Disposal of Surplus Property Policy ***R**
 - Discussion of library materials challenges
11. EXECUTIVE SESSION (if needed)
12. ANNOUNCEMENTS
 - Next regular meeting: September 20, 2023
13. REMINDERS
14. ADJOURNMENT ***V**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*