

HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

Agenda for Regular Meeting of September 20 at 7:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Amanda Standerfer, Fast Forward Libraries
 - Public Comments
3. APPROVAL OF MINUTES
 - Previous regular meeting of August 16, 2023 ***V**
 - Finance Committee meeting of September 13, 2023 ***V**
4. COMMUNICATIONS
5. OFFICERS' REPORTS ***V**
6. FINANCIAL REPORTS
 - Treasurer's Report for August 2023
 - Review of Bills, August 2023
 - Approval of Financial Statements, August 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 6: Safety
 - Reminder: Sexual Harassment Prevention Training due November 1, 2023
 - Discussion of proposal for library membership in the Libraries of Illinois Risk Agency (LIRA)
 - Approval of Resolution 2024-1: Amending the amended intergovernmental agreement providing for risk management and authorizing membership in the Library Insurance Management and Risk Control Combination to allow for administrative amendments to the intergovernmental agreement ***V**
 - Approval of Resolution 2024-2: Amending the amended intergovernmental agreement providing for risk management and authorizing membership in the Library Insurance Management and Risk Control Combination to allow for substantive amendments to the intergovernmental agreement ***R**
 - Approval of Security Camera Policy ***V**
11. EXECUTIVE SESSION (if needed)
12. ANNOUNCEMENTS
 - Next regular meeting: October 18, 2023
13. REMINDERS
14. ADJOURNMENT ***V**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*