

HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

Agenda for Regular Meeting of October 18 at 7:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Nick Bava, Sikich LLP
 - Amanda Standerfer, Fast Forward Libraries
 - Public Comments
3. CONSENT AGENDA ***R**
 - Approval of previous regular meeting minutes of September 20, 2023
 - Acceptance of September 2023 communications
 - Approval of treasurer's report and financial statements for September 2023
 - Acceptance of Serving Our Public: Chapter 7: Collection Management
4. DIRECTOR'S REPORT ***V**
5. UNFINISHED BUSINESS
6. NEW BUSINESS
 - Review of Fiscal Year 2022-2023 Audit
 - Discussion of revised library mission and vision statements
 - Consideration of a quote from US Waterproofing and Johnson Flooring to fix basement seepage and install resilient vinyl tile in the amount of \$19,040 ***R**
 - Review of Resolution 2024-3: Appropriation determination and determination of amounts to be levied for library purposes for fiscal year 2023-2024
 - Approval of Resolution 2024-4: A resolution authorizing the transfer of fiscal year 2022-2023 unexpended operating fund balance to the capital projects fund in the amount of \$400,000 ***R**
 - Semi-annual review of minutes of closed meetings in compliance with 5 ILCS 120 2.06 ***V**
7. EXECUTIVE SESSION (if needed)
8. ANNOUNCEMENTS
 - Next regular meeting: November 15, 2023
9. REMINDERS
10. ADJOURNMENT ***V**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*