

HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

Agenda for Special Meeting of December 13, 2023 at 6:30 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Public Comments
3. NEW BUSINESS
 - Approval of Resolution 2024-7: A resolution authorizing membership in the Libraries of Illinois Risk Agency ***R**
4. EXECUTIVE SESSION (if needed)
5. ANNOUNCEMENTS
 - Next regular meeting: January 17, 2024
6. ADJOURNMENT ***V**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*