



**HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES**

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

**Agenda for Regular Meeting of August 21, 2024 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 17, 2024 **\*V**
4. COMMUNICATIONS
5. OFFICERS' REPORTS **\*V**
6. FINANCIAL REPORTS
  - Treasurer's Report for July 2024
  - Review of Bills, July 2024
  - Approval of Financial Statements, July 2024 **\*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: Access*
  - Approval of an Intergovernmental Agreement for Library Services with Hillside School District 93 **\*V**
  - Approval of Revised Purchasing Policy **\*R**
  - Revocation of 1994 Charitable Contribution Policy **\*V**
11. EXECUTIVE SESSION (if needed)
12. ANNOUNCEMENTS
  - Next regular meeting: September 18, 2024
13. REMINDERS
14. ADJOURNMENT **\*V**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk\*