

## HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

Agenda for Regular Meeting of January 17, 2024 at 7:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
  - Veronica Villagómez, Electronic Resources Librarian
  - Public Comments
3. APPROVAL OF MINUTES
  - Previous regular meeting of November 15, 2023
  - Special meeting of December 13, 2023
4. COMMUNICATIONS
5. OFFICERS' REPORTS \***V**
6. FINANCIAL REPORTS
  - Treasurer's Report for November 2023
  - Treasurer's Report for December 2023
  - Review of Bills, November 2023
  - Review of Bills, December 2023
  - Approval of Financial Statements, November 2023 \***R**
  - Approval of Financial Statements, December 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 9: Public Services: Reference and Readers' Advisory Services*
  - Approval of Revised Library Mission and Vision Statements \***V**
  - Presentation of Staff Values Statement
11. EXECUTIVE SESSION (if needed)
12. ANNOUNCEMENTS
  - Next regular meeting: February 21, 2024
13. REMINDERS
14. ADJOURNMENT \***V**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk\*