

## HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

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

1. ROLL CALL
2. AUDIENCE PARTICIPATION
  - Public Comments
3. APPROVAL OF MINUTES
  - Previous regular meeting of March 20, 2024 \*V
4. COMMUNICATIONS
5. OFFICERS' REPORTS \*V
6. FINANCIAL REPORTS
  - Treasurer's Report for March 2024
  - Review of Bills, March 2024
  - Approval of Financial Statements, March 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 13: Marketing, Promotion & Collaboration*
  - Approval of Resolution 2024-7 Establishing Revenues Budget for the Fiscal Year 2024-25 \*R
  - Approval of Resolution 2024-8 Establishing Expenditures Budget for the Fiscal Year 2024-25 \*R
  - Approval of Resolution 2024-9 Determining Operating Appropriation for the Fiscal Year 2024-25 \*R
  - Semi-annual review of minutes of closed meetings in compliance with 5 ILCS 120 2.06 \*V
  - Approval of letter to the Village of Hillside Board regarding the .02% building & maintenance levy \*R
  - Approval of Resolution 2024-10: A resolution to transfer interest accrued in the unemployment insurance fund, liability insurance fund, and workers' comp fund to the general operating fund \*R
  - Approval of a quote from Outsource Solutions Group to replace network switches in the amount of \$10,123.55 \*R
11. EXECUTIVE SESSION (if needed)
  - 5 ILCS 120/2 (c) (21) Discussion of minutes of meetings lawfully closed under the Act
12. ANNOUNCEMENTS
  - Next regular meeting: May 15, 2024
  - Statements of Economic Interest due May 1, 2024
13. REMINDERS
14. ADJOURNMENT \*V

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk\*