

HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

Agenda for Regular Meeting of February 21, 2024 at 7:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Niki Covello, Youth and Young Adult Librarian
 - Public Comments
3. APPROVAL OF MINUTES
 - Previous regular meeting of January 17, 2024 *V
4. COMMUNICATIONS
5. OFFICERS' REPORTS *V
6. FINANCIAL REPORTS
 - Treasurer's Report for January 2024
 - Review of Bills, January 2024
 - Approval of Financial Statements, January 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 10: Programming and Chapter 11: Youth/Young Adult Services*
 - Semiannual review of 2022-2027 Strategic Plan progress
 - Distribution of Library Director's annual evaluation & discussion of staff salary adjustments for FY25
11. EXECUTIVE SESSION (if needed)
12. ANNOUNCEMENTS
 - Personnel Committee Meeting: March 4, 2024 at 6:00 P.M.
 - Next regular meeting: March 20, 2024
13. REMINDERS
14. ADJOURNMENT *V

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*