

HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

Agenda for Regular Meeting of November 15, 2023 at 7:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Tim Gavin, Lauterbach & Amen
 - Amanda Standerfer, Fast Forward Libraries
 - Public Comments
3. CONSENT AGENDA ***R**
 - Approval of previous regular meeting minutes of October 18, 2023
 - Acceptance of October 2023 communications
 - Approval of treasurer's report and financial statements for October 2023
 - Acceptance of Serving Our Public: Chapter 8: System Member Responsibilities and Resource Sharing
4. DIRECTOR'S REPORT ***V**
5. UNFINISHED BUSINESS
6. NEW BUSINESS
 - Discussion of revised library mission and vision statements
 - Approval of Fiscal Year 2022-2023 Audit ***R**
 - Approval of Resolution 2024-3: Appropriation determination and determination of amounts to be levied for library purposes for fiscal year 2023-2024 ***R**
 - Approval of Resolution 2024-5: A resolution establishing the official holiday/closing dates for the Hillside Public Library for the calendar year 2024 ***V**
 - Approval of Resolution 2024-6: A resolution establishing the official meeting dates for the Hillside Public Library Board of Trustees for the calendar year 2024 ***V**
7. EXECUTIVE SESSION (if needed)
8. ANNOUNCEMENTS
 - Next regular meeting: January 17, 2024
9. REMINDERS
10. ADJOURNMENT ***V**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*