

HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

Agenda for Regular Meeting of March 20, 2024 at 7:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Carmen Parker, Acquisitions Manager
 - Public Comments
3. APPROVAL OF MINUTES
 - Previous regular meeting of February 21, 2024 *V
 - Personnel Committee meeting of March 9, 2024 *V
4. COMMUNICATIONS
5. OFFICERS' REPORTS *V
6. FINANCIAL REPORTS
 - Treasurer's Report for February 2024
 - Review of Bills, February 2024
 - Approval of Financial Statements, February 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 12: Technology*
 - Review of HVAC Existing Conditions & Revision Recommendations Report from 20/10 Engineering Group
 - Approval of Revised Resolution 2023-6 Updating Expenditures Budget for the Fiscal Year 2023-24 *R
 - Approval of Revised Resolution 2023-7 Updating Revenues Budget for the Fiscal Year 2023-24 *R
 - Review of Resolution 2024-7 Establishing Expenditures Budget for the Fiscal Year 2024-25
 - Review of Resolution 2024-8 Establishing Revenues Budget for the Fiscal Year 2024-25
 - Review of Resolution 2024-9 Determining Operating Appropriation for the Fiscal Year 2024-25
 - Discussion of Library Director's annual evaluation & discussion of staff salary adjustments for FY25 *R
 - Consideration of a tuition reimbursement request from Amy Franco in the amount of \$3,265 *R
 - Approval of revised job description for Library Director *V
 - Approval of FY2025 salary schedule *R
 - Approval of Compensation Philosophy and Policy *V
11. EXECUTIVE SESSION (if needed)
 - For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, pursuant to 5 ILCS 120/2 (c) (1)
12. ANNOUNCEMENTS
 - Next regular meeting: April 17, 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*