



HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

Agenda for Regular Meeting of June 26, 2024 at 7:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Brian Bruns, Outsource Solutions Group
 - Public Comments
3. APPROVAL OF MINUTES
 - Previous regular meeting of May 15, 2024 ***V**
4. COMMUNICATIONS
5. OFFICERS' REPORTS ***V**
6. FINANCIAL REPORTS
 - Treasurer's Report for May 2024
 - Review of Bills, May 2024
 - Approval of Financial Statements, May 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 3: Personnel*
 - Approval of nonresident card and annual fee ***R**
 - Approval of revised Nonresident Policy and Fees ***R**
 - Rescission of Universal Access Policy ***V**
 - Approval of Illinois Public Library Annual Report (IPLAR) ***V**
 - Approval of a Letter of Direction to Global Payments Integrated/TSYS ***V**
 - Approval of Revised Policy Regarding Use by the Public of Library Display and Exhibit Space ***V**
11. EXECUTIVE SESSION (if needed)
12. ANNOUNCEMENTS
 - Next regular meeting: July 17, 2024
13. REMINDERS
14. ADJOURNMENT ***V**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*