



Revised Agenda for Regular Meeting of May 21, 2025 at 7:00 PM

1. ROLL CALL
2. OATH OF OFFICE FOR RE-ELECTED TRUSTEES
 - Maureen Sykens
 - Yolanda Bindert
3. ELECTION OF OFFICERS ***V**
 - President (two-year term)
 - Vice President (two-year term)
 - Treasurer (two-year term)
 - Secretary (two-year term)
4. APPOINTMENT OF COMMITTEES ***V**
 - Standing committee on Finance
 - Standing committee on Facilities
 - Special committee on Personnel
5. AUDIENCE PARTICIPATION
 - Public Comments
6. APPROVAL OF MINUTES ***V**
 - Previous regular meeting of April 16, 2025
7. COMMUNICATIONS
8. OFFICERS' REPORTS ***V**
9. FINANCIAL REPORTS
 - Treasurer's Report for April 2025
 - Review of Bills, April 2025
 - Approval of Financial Statements, April 2025 ***R**
10. DIRECTOR'S REPORT
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - Approval of new License Plate Sticker Renewal Policy ***V**
 - Approval of a quote from Outsource Solutions Group to purchase and install a new BDR server in the amount of \$7,845.64 ***R**
 - Approval of a quote from Product Architecture + Design to convert small meeting room into a staff workroom in the amount of \$19,470 ***R**
 - Discussion of Hillside Public Library Scholarship applications and selection of winner(s) ***V**
13. EXECUTIVE SESSION (if needed)
14. ANNOUNCEMENTS
 - Next Ad-hoc Bylaws Committee Meeting: June 4, 2025
 - Next regular meeting: June 18, 2025
15. REMINDERS
16. ADJOURNMENT ***V**

Potential Board Action on Items Marked with Asterisk*