

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
February 19, 2019

1. CALL TO ORDER – 7:00 PM

1. *PUBLIC COMMENTS: The Board President will advise the public they must follow the Hillside Public Library Rules for Public Comment. The Hillside Public Library Rules for Public Comment are available on the library's website.*

2. ROLL CALL- Secretary

3. APPROVAL OF MINUTES – REGULAR MEETING – January 2020

4. REPORTS OF OFFICERS

A. PRESIDENT -

B. SECRETARY-

C. TREASURER-

1. Resolution for Review of Bills, January 2020
2. Treasurer's Report for February 2020
3. Approval of Financial Statements January 2020
(Motion & Vote)

D. EXECUTIVE SESSION- If Necessary

E. ADMINISTRATIVE LIBRARIAN –

1. SWAN/ RAIL
2. Library ILLINET Report and Certificate
3. Cyber-incident Response Plan
4. Census Update
5. Legislative Meet Up
6. Management Meeting Up Date
7. Fine Free Libraries

5. COMMITTEE REPORTS

A. ADMINISTRATION

B. BUSINESS/FINANCE

5. UNFINISHED BUSINESS

A. TRUSTEE VACANCY

B. VILLAGE AND LIBRARY JOINT BUILDING PROJECT

C. INTER-GOVERNMENTAL AGREEMENT

6. NEW BUSINESS

A. PRELIMINARY BUDGET 2020-2021

B. SERVICE ANIMAL POLICY

C. POLICY CHANGES FOR BANNING PATRONS

1. BAN OF PATRON

6. ANNOUNCEMENTS

7. REMINDERS- The next meeting is March 18, 2020

8. ADJOURNMENT