



HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

Agenda for Regular Meeting of July 17, 2024 at 7:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Maura Terrado, Adult & Youth Department Director
 - Public Comments
3. APPROVAL OF MINUTES
 - Previous regular meeting of June 26, 2024 ***V**
4. COMMUNICATIONS
5. OFFICERS' REPORTS ***V**
6. FINANCIAL REPORTS
 - Treasurer's Report for June 2024
 - Review of Bills, June 2024
 - Approval of Financial Statements, June 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 4: Access*
 - Approval of revised Unattended Children & Vulnerable Adults Policy ***V**
 - Approval of a tuition reimbursement request from Monzerrat Rodriguez in the amount of \$2,667 ***R**
 - Discussion of Sunday hours September 2024 through May 2025 ***V**
11. EXECUTIVE SESSION (if needed)
12. ANNOUNCEMENTS
 - Next regular meeting: August 21, 2024
13. REMINDERS
14. ADJOURNMENT ***V**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*