



HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

Agenda for Special Meeting of December 17, 2025 at 6:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Public Comments
3. NEW BUSINESS
 - Approval of Main Floor Furniture Project in the amount of \$59,588.95 to Interiors for Business *R
4. ADJOURNMENT *V

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*



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PUBLIC LIBRARY

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Minutes for Special Meeting of December 17, 2025

CALL TO ORDER

The meeting was called to order at 6:24 pm by Maureen Sypkens.

ROLL CALL

Members Present:

President: Maureen Sypkens

Treasurer: Bill Spain

Vice President: Shirley Wachowski

Trustee: Yolanda Bindert

Members Absent:

Secretary: Donna Kassar

Trustee: Sandra Barge

Trustee: Geneva Allen

Staff Present:

Library Director: Amy Franco

NEW BUSINESS

President Sypkens moved to approve the main floor furniture project in the amount of \$59,588.95 to Interiors for Business, seconded by Vice President Wachowski. Motion carried; roll call vote unanimous.

ADJOURNMENT

Treasurer Spain made a motion to adjourn the meeting, seconded by President Sypkens. Motion carried; voice vote unanimous. Meeting adjourned at 6:25 pm.

Prepared by Amy Franco, Library Director