



HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

Agenda for Ad-Hoc Bylaws Committee Meeting of July 31, 2025 at 6:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Public Comments
3. NEW BUSINESS
 - Presentation by Valerie Marshall: *Adopting Effective Library Board Bylaws*
 - Discussion of revisions to Bylaws of the Board of Library Trustees for the Village of Hillside, 2015
4. ADJOURNMENT *V

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*



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Minutes for Ad-Hoc Bylaws Committee Meeting of July 31, 2025 at 6:00 PM

CALL TO ORDER

Chairperson Sypkens called the meeting to order at 6:02 P.M.

ROLL CALL

Committee Members Present:

Chair: Maureen Sypkens

Member: Shirley Wachowski

Committee Members Absent:

Member: Sandy Barge

Staff Present:

Amy Franco, Library Director

Others Present:

Valerie Marshall, Consultant

AUDIENCE PARTICIPATION

None.

NEW BUSINESS

Valerie Marshall, Consultant and Executive Director of the Niles-Maine District Library, gave a presentation to the committee on the basics of affecting effective library board bylaws. The training served to equip the committee with tools to develop and review effective bylaws, ensure alignment with Illinois laws and best practices, and support the library's mission through governance. Following the presentation the committee members and Director Franco discussed the current bylaws for the Hillside Public Library Board and gave feedback to Ms. Marshall to begin the process of renewing and developing the bylaws. The next committee meeting will be scheduled for this fall.

ADJOURNMENT

Chairperson Sypkens moved to adjourn the Ad-Hoc Bylaws Committee Meeting, seconded by Trustee Wachowski. Motion carried; voice vote unanimous. Meeting adjourned at 7:01 P.M.

Prepared by Amy Franco, Library Director