



## HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

### Agenda for Regular Meeting of March 19, 2025 at 7:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
  - Carmen Parker, Acquisitions Manager
  - Ricardo Morales, Senior Vice President, Wintrust Commercial Banking
  - Kelly Kuzmitz, Treasury Management Officer, Wintrust Financial Corporation
  - Public Comments
3. CONSENT AGENDA **\*R**
  - Approval of minutes of previous regular meeting of February 19, 2025
  - Acceptance of February 2025 communications
  - Approval of Treasurer's Report and financial statements for February 2025
  - Acceptance of Director's Report for February 2025
  - Acceptance of *Serving Our Public: Chapter 12: Technology*
  - Appointment of Trustees Sypkens, Wachowski, and Barge to Ad-Hoc Policy Committee as discussed during regular meeting of February 19, 2025
  - Approval of contract extension for audit services with Sikich, CPA, LLC
4. UNFINISHED BUSINESS
5. NEW BUSINESS
  - Approval of Resolution 2025-08: A resolution designating a new primary banking provider for the Hillside Public Library **\*R**
  - Review of Resolution 2025-05: A resolution establishing the revenue budget of the Hillside Public Library for the fiscal year beginning May 1, 2025 and ending April 30, 2026
  - Review of Resolution 2025-06: A resolution establishing the expenditures budget of the Hillside Public Library for the fiscal year beginning May 1, 2025 and ending April 30, 2026
  - Review of Resolution 2025-07: A resolution establishing the budget appropriation of the Hillside Public Library for the fiscal year beginning May 1, 2025 and ending April 30, 2026
  - Action, if any, on items discussed in executive session **\*R**
6. EXECUTIVE SESSION
  - For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, pursuant to 5 ILCS 120/2 (c) (1)
7. ANNOUNCEMENTS
  - Next regular meeting: April 16, 2025
8. REMINDERS
9. ADJOURNMENT **\*V**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk\*