HILLSIDE PUBLIC LIBRARY

HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES
405 N. Hillside Avenue, Hillside, IL 60162
Lower Level Meeting Room

Agenda for Regular Meeting of November 18, 2026 at 7:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
    - Public Comments
3. CONSENT AGENDA ***R**
    - Approval of minutes of previous regular meeting of October 21, 2026
    - Acceptance of October 2026 communications
    - Approval of treasurer's reports and financial statements for October 2026
    - Approval of Director's Report for October 2026
    - Approval of Construction Report for October 2026
4. UNFINISHED BUSINESS
5. NEW BUSINESS
    - Approval of Resolution 2027-04: Appropriation determination and determination of amounts to be levied for library purposes for fiscal year 2026-2027 ***R**
    - Approval of Resolution 2027-05: A resolution establishing the official meeting dates for the Hillside Public Library Board of Trustees for Calendar Year 2027 ***V**
    - Approval of Resolution 2027-06: A resolution establishing the official holiday/closing dates for the Hillside Public Library for the Calendar Year 2027 ***V**
    - Approval of construction alternate for exterior courtyard access in an amount not to exceed $67,565 ***R**
6. EXECUTIVE SESSION (if needed)
7. ANNOUNCEMENTS
    - Next regular meeting: January 19, 2027
8. REMINDERS
9. ADJOURNMENT ***V**

Posted: Library Lobby and Website

Potential Board Action on Items Marked with Asterisk*****