



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

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Rafal Pacanek, Manager, Sikich
 - Public Comments
3. APPROVAL OF MINUTES ***V**
 - Personnel Committee Meeting of October 15, 2025
 - Previous Regular Meeting of October 15, 2025
4. COMMUNICATIONS
5. OFFICERS' REPORTS ***V**
6. FINANCIAL REPORTS ***R**
 - Treasurer's Report for October 2025
 - Review of Bills, October 2025
 - Approval of Financial Statements, October 2025
7. DIRECTOR'S REPORT ***V**
8. COMMITTEE REPORTS ***V**
 - Personnel Committee Report for October 15, 2025
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - Approval of revised Library Technology Access Policy ***V**
 - Approval of revised License Plate Sticker Renewal Service Policy ***V**
 - Acceptance of Fiscal Year 2024-2025 Audit and Annual Financial Report ***R**
 - Approval of Resolution 2026-04: Appropriation determination and determination of amounts to be levied for library purposes for fiscal year 2025-2026 ***R**
 - Approval of Resolution 2026-05: A resolution establishing the official holiday/closing dates for the Hillside Public Library for the Calendar Year 2026 ***V**
 - Approval of Resolution 2026-06: A resolution establishing the official meeting dates for the Hillside Public Library Board of Trustees for the calendar year 2026 ***V**
 - Approve authorization to open and advertise bids for main floor furniture plan ***V**
11. EXECUTIVE SESSION (if needed)
12. ANNOUNCEMENTS
 - Next Regular Meeting: January 21, 2026 at 7:00 PM
13. REMINDERS
14. ADJOURNMENT ***V**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*