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

Agenda for Regular Meeting of October 15, 2025 at 7:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
   - Tim Gavin, Principal, Lauterbach & Amen
   - Public Comments
3. CONSENT AGENDA ***R**
   - Approval of minutes of previous regular meeting of August 20, 2025
   - Acceptance of August and September 2025 communications
   - Approval of treasurer's report and financial statements for August 2025
   - Approval of treasurer's report and financial statements for September 2025
   - Approval of Director's Report for September 17, 2025
   - Approval of Director's Report for October 15, 2025
   - Approval of semi-annual review of closed meetings in compliance with 5 ILCS 102 2.06
4. UNFINISHED BUSINESS
5. NEW BUSINESS
   - Approval of a Letter of Direction to The Illinois Funds dated July 29, 2025 ***V**
   - Approval of Revised Personnel Handbook ***V**
   - Approval of Resolution 2026-01: A resolution authorizing the transfer of fiscal year 2024-2025 unexpended operating fund balance to the FICA Fund in the amount of $3,675 and authorizing the closure of the FICA Fund ***R**
   - Approval of Resolution 2026-02: A resolution authorizing the transfer of fiscal year 2024-2025 unexpended fund balance to the Building Maintenance Fund in the amount of $38,900 ***R**
   - Approval of Resolution 2026-03: A resolution authorizing the transfer of fiscal year 2024-2025 unexpended fund balance to the Capital Projects Fund in the amount of $457,425 ***R**
   - Review of Resolution 2026-04: Appropriation determination and determination of amounts to be levied for library purposes for fiscal year 2025-2026
6. EXECUTIVE SESSION (if needed)
7. ANNOUNCEMENTS
   - Next regular meeting: November 19, 2025 at 7:00 PM
8. REMINDERS
9. ADJOURNMENT ***V**

Posted: Library Lobby and Website
Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*