



**HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES**

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

**Agenda for Regular Meeting of September 18, 2024 at  
7:00 PM**

1. ROLL CALL
2. AUDIENCE PARTICIPATION
  - Monzerrat Rodriguez, Finance Specialist
  - Public Comments
3. APPROVAL OF MINUTES
  - Previous regular meeting of August 21, 2024 **\*V**
4. COMMUNICATIONS
5. OFFICERS' REPORTS **\*V**
6. FINANCIAL REPORTS
  - Treasurer's Report for August 2024
  - Review of Bills, August 2024
  - Approval of Financial Statements, August 2024 **\*R**
7. DIRECTOR'S REPORT **\*V**
8. COMMITTEE REPORTS **\*V**
  - Finance
  - Facilities
  - Personnel
9. UNFINISHED BUSINESS
10. NEW BUSINESS
  - Review of *Serving Our Public: Chapter 6: Safety*
  - Approval of revised Tuition Reimbursement Policy **\*R**
11. EXECUTIVE SESSION (if needed)
12. ANNOUNCEMENTS
  - Next regular meeting: October 16, 2024
13. REMINDERS
14. ADJOURNMENT **\*V**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk\*