

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, May 23, 2017 7:00 p.m.
 Community Meeting Room, Lower Level

<u>Time</u>		<u>Purpose</u>
7:00 PM	<u>Opening of Meeting</u>	
I	<u>Call to order</u>	Action
II	<u>Citizens' Comments</u>	Action
III	<u>President's Report (Outgoing)</u>	Information
IV	<u>Tribute and Resolution of Trustees</u>	Information
V	<u>Swearing in of New Trustees (Secretary)</u>	Action
VI	<u>Consent Agenda</u>	
	A. <u>Approval of the 4-25-17 Library Board Meeting Minutes</u>	Consent
	B. <u>Treasurer's Report</u>	Consent
	C. <u>Accounts Payable</u>	Consent
VII	<u>Executive Director's Report</u>	Information
VIII	<u>President's Report (New)</u>	Information
IX	<u>Committee Reports</u>	
	A. <u>Facilities</u>	Information
	B. <u>Finance & Personnel</u>	Information
	C. <u>Library Policies</u>	Information
	D. <u>Art Committee</u>	Information
	E. <u>Foundation</u>	Information
	F. <u>Friends</u>	Information
X	<u>Unfinished Business</u>	
XI	<u>New Business</u>	
	A. <u>Election of Officers</u>	Action
	B. <u>Non-Resident Card Program Resolution</u>	Action
	C. <u>Prevailing Wage Resolution</u>	Action
	D. <u>FY 17/18 Appropriation Budget Approval</u>	Action
	E. <u>Proposal for HVAC Compressor</u>	Action
XII	<u>Citizens' Comments</u>	
XIII	<u>Trustee Comments</u>	
XIV	<u>Schedule of Upcoming Meeting/Events</u>	
	Library Board Meeting	May 23 7:00 pm
	Art Committee Meeting	TBD 7:00 pm
	Facilities Committee Meeting	TBD 7:00 pm
	Finance & Personnel Committee Meeting	TBD 7:00 pm
	Policy Committee Meeting	TBD 7:00 pm
	Friends of the Library	TBD 6:30 pm
	Library Board Meeting	June 27 7:00 pm
9:00 PM	<u>Adjournment</u>	Action