

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, August 22, 2017 7:00 p.m.
 Board Room, Main Floor

<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
	<u>Staff Annual Report</u>	Information
	III <u>Consent Agenda</u>	
	A. <u>Approval of the 6-27-17 Library Board Meeting Minutes</u>	Consent
	B. <u>Treasurer's Report</u>	Consent
	C. <u>Accounts Payable</u>	Consent
	IV <u>Executive Director's Report</u>	Information
	V <u>President's Report</u>	Information
	VI <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	
VII <u>Unfinished Business</u>		
VIII <u>New Business</u>		
A. <u>Design and Budget for Tech Help Space</u>	Action	
B. <u>Public Comment Policy Approval</u>	Action	
C. <u>Identity Protection Policy Approval</u>	Action	
D. <u>Reference Policy Approval</u>	Action	
E. <u>Facilities Audit Proposal Approval</u>	Action	
F. <u>FY 18 Initiatives Approval</u>	Action	
G. <u>Per Capita Grant Requirement - IL State Library Literacy Program</u>	Information	
IX <u>Citizens' Comments</u>		
X <u>Trustee Comments</u>		
XI <u>Schedule of Upcoming Meeting/Events</u>		
Library Board Meeting	Aug.22	7:00 pm
Facilities Committee Meeting	TBD	7:00 pm
Art Committee Meeting	TBD	7:00 pm
Hinsdale Public Library Foundation	TBD	7:00 pm
Policy Committee Meeting	Sept. 20	7:00 pm
Friends of the Library	TBD	6:30 pm
Finance & Personnel Committee Meeting	TBD	7:00 pm
Library Board Meeting	Sept. 26	7:00 pm
9:00 PM	XII <u>Adjournment</u>	Action