Hinsdale Public Library

Regular Board Meeting Agenda Tuesday, October 24, 2017 7:00 p.m. Board Room, Main Floor

<u>Time</u> 7:00 PM		Opening of Meeting Call to order		<u>Purpose</u>
	ı			Action
	II	Citizens' Comments		Action
	III	Consent Agenda A. Approval of the 9-26-17 Library Board Meeting Minute B. Treasurer's Report C. Accounts Payable	<u>s</u>	Consent Consent Consent
	IV	Executive Director's Report		Information
	V	President's Report		Information
	VI	Committee Reports A. Facilities B. Finance & Personnel C. Library Policies D. Art Committee E. Foundation F. Friends		Information Information Information Information Information Information
	VII	<u>Unfinished Business</u>		
	VIII	New Business A. Levy Review B. 2018 Closing Dates C. 2018 Meeting Dates D. Trustee Safety Video Discussion E. Executive Session Minutes Semi-Annual Review		Discussion Action Action Discussion Action
	IX	Citizens' Comments		
	X	Trustee Comments		
	ΧI	Schedule of Upcoming Meeting/Events Library Board Meeting Facilities Committee Meeting Policy Committee Meeting Friends of the Library Finance & Personnel Committee Meeting Art Committee Meeting Hinsdale Public Library Foundation Library Board Meeting	October 24 TBD TBD TBD TBD November 13 TBD November 28	7:00 pm
9:00 PM	XII	<u>Adjournment</u>		Action