

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, November 28, 2017 7:00 p.m.
 Board Room, Main Floor

<u>Time</u>		<u>Purpose</u>	
7:00 PM	I <u>Opening of Meeting</u>		
		<u>Call to order</u>	Action
	II	<u>Citizens' Comments</u>	Action
	III	<u>Consent Agenda</u>	
		A. <u>Approval of the 10-24-17 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>		
	A. <u>Tax Levy Resolution</u>	Action	
VIII	<u>New Business</u>		
	A. <u>Intergovernmental Agreement</u>	Action	
	B. <u>Server Proposal</u>	Action	
	C. <u>ASI Signage Proposal</u>	Action	
	D. <u>Per Capita Grant Approval</u>	Action	
	E. <u>Priorities for Myrtle Trust Bequest</u>	Action	
IX	<u>Citizens' Comments</u>		
X	<u>Trustee Comments</u>		
XI	<u>Schedule of Upcoming Meeting/Events</u>		
	Library Board Meeting	Nov. 28 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	
	Friends of the Library	Nov. 30 6:30 pm	
	Finance & Personnel Committee Meeting	TBD 7:00 pm	
	Policy Committee Meeting	Dec. 6 7:00 pm	
	Library Board Meeting	Jan. 16 7:00 pm	
9:00 PM	XII <u>Adjournment</u>	Action	