

**Hinsdale Public Library**  
 Regular Board Meeting Agenda  
 Tuesday, January 16, 2018 7:00 p.m.  
 Board Room, Main Floor

<u>Time</u>		<u>Purpose</u>
<b>7:00 PM</b>	<b><u>Opening of Meeting</u></b>	
I	<u>Call to order</u>	<b>Action</b>
II	<u>Citizens' Comments</u>	<b>Action</b>
III	<u>Consent Agenda</u>	
	A. <u>Approval of the 11-28-17 Library Board Meeting Minutes</u>	<b>Consent</b>
	B. <u>Treasurer's Report</u>	<b>Consent</b>
	C. <u>Accounts Payable</u>	<b>Consent</b>
IV	<u>Executive Director's Report</u>	<b>Information</b>
V	<u>President's Report</u>	<b>Information</b>
VI	<u>Committee Reports</u>	
	A. <u>Facilities</u>	<b>Information</b>
	B. <u>Finance &amp; Personnel</u>	<b>Information</b>
	C. <u>Library Policies</u>	<b>Information</b>
	D. <u>Art Committee</u>	<b>Information</b>
	E. <u>Foundation</u>	<b>Information</b>
	F. <u>Friends</u>	<b>Information</b>
VII	<u>Unfinished Business</u>	
	A. <u>Bequest Project Updates</u>	<b>Action</b>
VIII	<u>New Business</u>	
	A. <u>Personnel Policy Anti-Harassment Update</u>	<b>Action</b>
	B. <u>Anti-Harassment Policy Resolution</u>	<b>Action</b>
	C. <u>PCI Security Policy</u>	<b>Action</b>
	D. <u>Myrtle Bequest Fund Balance Resolution</u>	<b>Action</b>
	E. <u>Strategy for Candle Distribution/Sales</u>	<b>Action</b>
	F. <u>Illinois Veterans' History Project</u> (Per Capita Requirement)	<b>Action</b>
IX	<u>Citizens' Comments</u>	
X	<u>Trustee Comments</u>	
XI	<u>Schedule of Upcoming Meeting/Events</u>	
	Library Board Meeting	Jan. 16 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	TBD 6:30 pm
	Finance & Personnel Committee Meeting	TBD 7:00 pm
	Policy Committee Meeting	TBD 7:00 pm
	Library Board Meeting	Feb. 27 7:00 pm
<b>9:00 PM</b>	<b><u>Adjournment</u></b>	<b>Action</b>