

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, February 28, 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 |
| III | <u>Consent Agenda</u> | |
| | A. <u>Approval of the 1-24-17 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> | |
| VIII | <u>New Business</u> | |
| | A. <u>Collection Management Workgroup</u> | Information |
| | B. <u>FY 18 Salary Scale Adjustment</u> | Action |
| | C. <u>Replace Server Room AC Unit</u> | Action |
| IX | <u>Citizens' Comments</u> | |
| X | <u>Trustee Comments</u> | |
| XI | <u>Schedule of Upcoming Meeting/Events</u> | |
| | Library Board Meeting | February 24 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 | TBD 7:00 pm |
| | Friends of the Library | TBD 7:00 pm |
| | Finance & Personnel Committee Meeting | March 14 7:00 pm |
| | Library Board Meeting | March 21 7:00 pm |
| 9:00 PM | XII <u>Adjournment</u> | Action |