

**Hinsdale Public Library**  
 Regular Board Meeting Agenda  
 Tuesday, March 21, 2017 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 2-28-17 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>	
	VIII <u>New Business</u>	
	A. <u>FY 17/18 Budget Proposal</u>	<b>Discussion</b>
	B. <u>Executive Session-Personnel Annual Review of Executive Director Illinois Open Meetings Act 5 ILCS 120/2 (C) (1)</u>	<b>Action</b>
	X <u>Citizens' Comments</u>	
	X <u>Trustee Comments</u>	
	XI <u>Schedule of Upcoming Meeting/Events</u>	
	Library Board Meeting	March 21 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	TBD 7:00 pm
	Library Board Meeting	April 25 7:00 pm
<b>9:00 PM</b>	XII <b><u>Adjournment</u></b>	<b>Action</b>