

**Hinsdale Public Library**  
 Regular Board Meeting Agenda  
 Tuesday, January 26, 2016 7:00 p.m.  
 Board Room, Main Floor

<u>Time</u>		<u>Purpose</u>
7:00 PM	<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 11-17-15 Library Board Meeting Minutes</u>	<b>Consent</b>
	B. <u>Approval of the 1-14-16 Strategic Plan Committee Minutes</u>	<b>Consent</b>
	C. <u>Treasurer's Report November 2015</u>	<b>Consent</b>
	D. <u>Treasurer's Report December 2015</u>	<b>Consent</b>
	E. <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>
	G. <u>Strategic Planning</u>	<b>Information</b>
VII	<u>Unfinished Business</u>	
VIII	<u>New Business</u>	
	A. <u>Strategic Plan 2016 Initiatives</u>	<b>Action</b>
	B. <u>Sign Design Proposal</u>	<b>Action</b>
	C. <u>Circulation Policy</u>	<b>Action</b>
	D. <u>PCI Security Policy</u>	<b>Action</b>
	E. <u>Snow Removal Agreement</u>	<b>Action</b>
	F. <u>Close on March 11 for Staff Inservice</u>	<b>Action</b>
	G. <u>March Board Date</u>	<b>Action</b>
IX	<u>Citizens' Comments</u>	
X	<u>Trustee Comments</u>	
XI	<u>Schedule of Upcoming Meeting/Events</u>	
	Art Committee Meeting	January 26 3:00 pm
	Library Board Meeting	January 26 7:00 pm
	Facilities Committee Meeting	TBD 7:00 pm
	Friends of the Library	February 17 7:00 pm
	Hinsdale Public Library Foundation	TBD
	Finance & Personnel Committee Meeting	TBD
	Policy Committee Meeting	TBD 7:00 pm
	Library Board Meeting	February 23 7:00 pm
9:00 PM	<b><u>Adjournment</u></b>	<b>Action</b>