

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, February 23, 2016 7:00 p.m.
 Board Room, Main Floor

<u>Time</u>		<u>Purpose</u>
7:00 PM	I <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 1-26-16 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	
G. <u>Strategic Planning</u>	Information	
VII <u>Unfinished Business</u>		
VIII <u>New Business</u>		
A. <u>Salary Schedule</u>	Action	
B. <u>Per Capita Discussion</u>	Discussion	
IX <u>Citizens' Comments</u>		
X <u>Trustee Comments</u>		
XI <u>Schedule of Upcoming Meeting/Events</u>		
Library Board Meeting	February 23 7:00 pm	
Facilities Committee Meeting	TBD 7:00 pm	
Finance & Personnel Committee Meeting	March 7 7:00 pm	
Art Committee Meeting	March 9 7:00 pm	
Library Board Meeting	March 14 7:00 pm	
Hinsdale Public Library Foundation	TBD	
Policy Committee Meeting	TBD 7:00 pm	
Friends of the Library	April 5 6:30 pm	
After Dark Event	April 15 7:00 pm	
9:00 PM	XII <u>Adjournment</u>	Action