

Hinsdale Public Library
 Regular Board Meeting Agenda
 Monday, March 14, 2016 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 2-23-16 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
VII	<u>Unfinished Business</u>	
VIII	<u>New Business</u>	
	A. <u>Edge Assessment Report</u> (Per Capita Requirement)	Information
	B. <u>Interim Succession Plan</u>	Action
	C. <u>Sikch Audit Proposal</u>	Action
	D. <u>FY 15/16 Budget Proposal</u>	Discussion
	E. <u>Executive Session-Personnel Annual Review of Executive Director</u> <u>Illinois Open Meetings Act 5 ILCS 120/2 (C) (1)</u>	Action
IX	<u>Citizens' Comments</u>	
X	<u>Trustee Comments</u>	
XI	<u>Schedule of Upcoming Meeting/Events</u>	
	Finance & Personnel Committee Meeting	March 14 6:55 pm
	Library Board Meeting	March 14 7:00 pm
	Signage Project Team	March 22 1:00 pm
	Facilities Committee Meeting	TBD 7:00 pm
	Art Committee Meeting	TBD 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
	Library Board Meeting	April 26 7:00 pm
9:00 PM	<u>Adjournment</u>	Action