

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

<u>Time</u>			<u>Purpose</u>
7:00 PM	<b>I</b>	<b><u>Opening of Meeting</u></b>	
		<u>Call to order</u>	<b>Action</b>
	<b>II</b>	<u>Citizens' Comments</u>	<b>Action</b>
	<b>III</b>	<u>Consent Agenda</u>	
		A. <u>Approval of the 3-14-16 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>
	<b>IV</b>	<u>Executive Director's Report</u>	<b>Information</b>
	<b>V</b>	<u>President's Report</u>	<b>Information</b>
	<b>VI</b>	<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>	
<b>VII</b>	<u>Unfinished Business</u>		
<b>VIII</b>	<u>New Business</u>		
	A. <u>FY 16/17 Budget Approval</u>	<b>Action</b>	
	B. <u>Website RFP</u>	<b>Information</b>	
	C. <u>Executive Session Minutes – Semi-Annual Review</u>	<b>Action</b>	
<b>IX</b>	<u>Citizens' Comments</u>		
<b>X</b>	<u>Trustee Comments</u>		
<b>XI</b>	<u>Schedule of Upcoming Meeting/Events</u>		
	Library Board Meeting	April 26	7:00 pm
	Signage Project Team	TBD	1:00 pm
	Finance & Personnel Committee Meeting	May 3	7:00 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	TBD	6:30 pm
	Library Board Meeting	May 24	7:00 pm
9:00 PM	<b>XII</b>	<b><u>Adjournment</u></b>	<b>Action</b>