

**Hinsdale Public Library**  
Regular Board Meeting Agenda  
Tuesday, June 28, 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>	Action
II	<u>Citizens' Comments</u>	Action
III	<u>Consent Agenda</u>	
	A. <u>Approval of the 5-24-16 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 &amp; 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>Department End of Year Reports</u>	Information
	B. <u>Funds Transfer Resolution</u>	Action
	C. <u>Communico Contract &amp; Memo</u>	Action
	D. <u>Web Design Contract</u>	Action
	E. <u>Art Commission Contract</u>	Action
	F. <u>Room Use Policy</u>	Action
	G. <u>Collection Development Policy</u>	Action
	H. <u>Purchasing and Authority to Spend Policy</u>	Action
	I. <u>IPLAR Approval</u>	Action
IX	<u>Citizens' Comments</u>	
X	<u>Trustee Comments</u>	
XI	<u>Schedule of Upcoming Meeting/Events</u>	
	Library Board Meeting	June 28 7:00 pm
	Signage Project Team	1:00 pm
	Facilities Committee Meeting	TBD 7:00 pm
	Art Committee Meeting	7:00 pm
	Hinsdale Public Library Foundation	TBD
	Policy Committee Meeting	7:00 pm
	Friends of the Library	TBD 6:30 pm
	Finance & Personnel Committee Meeting	7:00 pm
	Library Board Meeting	August 23 7:00 pm
9:00 PM	<b><u>Adjournment</u></b>	Action