

Hinsdale Public Library
Regular Board Meeting Agenda
 Tuesday, February 27, 2018 7:00 p.m.
 Board Room, Main Floor

Time	Purpose	
7:00 PM	Opening of Meeting	
I	Call to order	Action
II	Citizens' Comments	Action
III	Consent Agenda	Action
	A. Approval of the 1-16-18 Library Board Meeting Minutes Consent	
	B. Treasurer's Report Consent	
	C. Accounts Payable Consent	
IV	Executive Director's Report Information	Information
V	President's Report	Information
VI	Committee Reports	Information
	A. Facilities	
	B. Finance & Personnel	
	C. Library Policies	
	D. Art Committee	
	E. Foundation	
	F. Friends	
VII	Unfinished Business	
	A. Bequest Project Updates Information	Information
	Agreement for Digitization	Action
	Agreement for Book Bike	Action
VIII	New Business	
	A. Approve Trustee Expenses	Action
	B. Process for Annual Review of Executive Director	Discussion
	C. Update on Facilities Audit	Information
	D. Candle Incentive for Friends Anniversary Membership	Action
	E. Agreement for Analytics on Demand	Action
	F. Close Library for In Service 3/16	Action
	G. Painting Proposal	Action
	H. Per Capita "Public Services: Reference & RA" Information	Information
IX	Citizens' Comments	
X	Trustee Comments	
XI	Schedule of Upcoming Meeting/Events	
	Library Board Meeting	February 27 7:00 pm
	Facilities Committee Meeting	TBD 7:00 pm
	Art Committee Meeting	TBD 7:00 pm
	Hinsdale Public Library Foundation	TBD 7:00 pm
	Friends of the Library	TBD 6:30 pm
	Finance & Personnel Committee Meeting	March 13 7:00 pm
	Policy Committee Meeting	TBD 7:00 pm
	Library Board Meeting	March 20 7:00 pm
9:00 PM	XII Adjournment	Action