

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, May 22, 2018 7:00 p.m.
 Community Meeting Room, Lower Level

<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 4-24-18 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>Strategic Plan Update</u>	Discussion
	B. <u>Advantage Digitization Agreement</u>	Action
	C. <u>FY 18/19 Appropriation Budget Approval</u>	Action
	D. <u>Proposal for Wi-Fi Improvements</u>	Action
	E. <u>Terracom Letter of Agreement</u>	Action
	F. <u>Non-Resident Card Program Resolution</u>	Action
	G. <u>Prevailing Wage Resolution</u>	Action
	H. <u>Online education focusing on patrons with challenges...</u> (Per Capita Grant Requirement)	Information
IX	<u>Citizens' Comments</u>	
X	<u>Trustee Comments</u>	
XI	<u>Schedule of Upcoming Meeting/Events</u>	
	Library Board Meeting	May 22 7:00 pm
	Art Committee Meeting	May 23 7:00 pm
	Facilities Committee Meeting	TBD 7:00 pm
	Finance & Personnel Committee Meeting	June 5 7:00 pm
	Policy Committee Meeting	June 21 7:00 pm
	Friends of the Library	TBD 6:30 pm
	Library Board Meeting	June 26 7:00 pm
9:00 PM	XII <u>Adjournment</u>	Action