

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, January 15, 2019 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 11-27-18 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>	
		A. <u>Cleve Carney Portfolio</u>	Information
		B. <u>Cleve Carney Portfolio</u>	Discussion
	VIII	<u>New Business</u>	
		A. <u>Chapter 3, "Personnel," of "Serving Our Public 3.0"</u>	Discussion
		B. <u>Close on March 15 for Staff Development</u>	Action
	IX	<u>Citizens' Comments</u>	
	X	<u>Trustee Comments</u>	
	XI	<u>Schedule of Upcoming Meeting/Events</u>	
		Library Board Meeting	Jan. 15 7:00 pm
		Facilities Committee Meeting	TBD 7:00 pm
		Art Committee Meeting	TBD 7:00 pm
		Friends of the Library	Feb. 12 6:30 pm
		Finance & Personnel Committee Meeting	TBD 7:00 pm
		Policy Committee Meeting	Feb. 7 7:00 pm
		Library Board Meeting	Feb. 19 7:00 pm
9:00 PM	XII	<u>Adjournment</u>	Action