

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, March 19, 2019 7:00 p.m.
 Board Room, Main Floor

<u>Time</u>		<u>Purpose</u>	
7:00 PM	I	<u>Opening of Meeting</u>	
		<u>Call to order</u>	Action
	II	<u>Citizens' Comments</u>	Action
	III	<u>Consent Agenda</u>	
		A. <u>Approval of the 2-19-19 Library Board Meeting Minutes</u>	Consent
		B. <u>Approval of the 3-6-19 Nominating Committee Minutes</u>	
		C. <u>Treasurer's Report</u>	Consent
		D. <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>Studio GC Project Management Proposal</u>	Action	
	B. <u>Sikich Audit Proposal</u>	Action	
	C. <u>Copier Contract</u>	Action	
	D. <u>FY19/20 Budget</u>	Discussion	
	E. <u>Director Review Process</u>	Information	
	F. <u>Direction for Art Initiatives</u>	Action	
	G. <u>Closing on Sunday, May 26</u>	Action	
IX	<u>Citizens' Comments</u>		
X	<u>Trustee Comments</u>		
XI	<u>Schedule of Upcoming Meeting/Events</u>		
	Library Board Meeting	March 19 7:00 pm	
	Facilities Committee Meeting	TBC 7:00 pm	
	Art Committee Meeting	TBD 7:00 pm	
	Friends of the Library	May 29 6:30 pm	
	Finance & Personnel Committee Meeting	April 2 7:00 pm	
	Policy Committee Meeting	TBD 7:00 pm	
	Library Board Meeting	April 16 7:00 pm	
9:00 PM	XII	<u>Adjournment</u>	Action