

Hinsdale Public Library
 Special Board Meeting Agenda
 Thursday, March 14, 2019 6:45 p.m.
 Board Room, Main Floor

<u>Time</u>		<u>Purpose</u>
6:45 PM	<u>Tour or Art Collection</u>	Information
7:00 PM	<u>Opening of Meeting</u>	
	I <u>Call to order</u>	Action
	II <u>Citizens' Comments</u>	Action
	III <u>Overview of meeting</u>	Information
	IV <u>History of art initiatives at HPL</u>	Information
	A. <u>Committee creation and makeup</u>	
	B. <u>Review of current policy</u>	
	C. <u>Committee funding & budget history</u>	
	D. <u>Art collection: Purchase timeline</u>	
	E. <u>Rotating displays and other initiatives</u>	
	F. <u>Staff & patron comments and data</u>	
	G. <u>Art Committee comments</u>	
	V <u>Review of peer library art initiatives/policies</u>	Information
	VI <u>New Business</u>	
	A. <u>Recommendations for March 19 agenda items</u>	Action
	IIV <u>Citizens' Comments</u>	
	IIIV <u>Trustee Comments</u>	
	IX <u>Schedule of Upcoming Meeting/Events</u>	
	Library Board Meeting	March 19 7:00 pm
	Finance & Personnel Committee Meeting	April 2 7:00 pm
	Library Board Meeting	April 16 7:00 pm
9:00 PM	X <u>Adjournment</u>	Action