

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, April 16 2019 7:00 p.m.
 Board Room, Main Floor

<u>Time</u>		<u>Purpose</u>
6:30 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 3-14-18 Special Board Meeting Minutes</u>	Consent
	B. <u>Approval of the 3-19-19 Library Board Meeting Minutes</u>	Consent
	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>Friends</u>	Information
	VII <u>Unfinished Business</u>	
	VIII <u>New Business</u>	
	A. <u>FY 18/19 Budget Approval</u>	Action
	B. <u>Art Policy Approval</u>	Action
	C. <u>By-Laws Approval</u>	Action
	D. <u>Officer Slate</u>	Information
	E. <u>Helen O'Neill Scholarship Approval</u>	Action
	F. <u>Executive Session Minutes-Semi Annual Review</u>	Action
	G. <u>Adjourn Executive Session-Personnel Annual Review of Executive Director Illinois Open Meetings Act 5 ILCS 120/2 (C) (1)</u>	Action
	H. <u>Reopen Public Meeting</u>	Action
	I. <u>Recommendation for Executive Director Annual Review</u>	Action
	X <u>Citizens' Comments</u>	
	X <u>Trustee Comments</u>	
	XI <u>Schedule of Upcoming Meeting/Events</u>	
	Library Board Meeting	April 16 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
	Policy Committee Meeting	TBD 7:00 pm
	Friends of the Library	TBD 7:00 pm
	Finance & Personnel Committee Meeting	TBD 7:00 pm
	Library Board Meeting	May 21 7:00 pm
9:00 PM	XII <u>Adjournment</u>	Action