

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, May 21, 2019 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>Tribute and Resolution of Trustees</u>	Information
	IV <u>Swearing in of New Trustees (Secretary)</u>	Action
	V <u>Election of Officers</u>	Action
	VI <u>Consent Agenda</u>	
	A. <u>Approval of the 4-16-19 Library Board Meeting Minutes (And Closed Session)</u>	Consent
	B. <u>Treasurer's Report</u>	Consent
	C. <u>Accounts Payable</u>	Consent
	VII <u>Executive Director's Report</u>	Information
	VIII <u>President's Report</u>	Information
	IX <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
	X <u>Unfinished Business</u>	
	XI <u>New Business</u>	
	A. <u>Non-Resident Card Program Resolution</u>	Action
	B. <u>FY 19/20 Appropriation Budget Approval</u>	Action
	C. <u>Trustee Facts File Review (Per Capita Requirement)</u>	Action
	XII <u>Citizens' Comments</u>	
	XIII <u>Trustee Comments</u>	
	XIV <u>Schedule of Upcoming Meeting/Events</u>	
	Library Board Meeting	May 21 7:00 pm
	Art Advisory Commission Meeting	TBD 7:00 pm
	Facilities Committee Meeting	TBD 7:00 pm
	Finance & Personnel Committee Meeting	June 4 7:00 pm
	Policy Committee Meeting	TBD 7:00 pm
	Friends of the Library	TBD 6:30 pm
	Library Board Meeting	June 18 7:00 pm
9:00 PM	XV <u>Adjournment</u>	Action