

**Hinsdale Public Library**  
 Regular Board Meeting Agenda  
 Tuesday, August 20, 2019 7:00 p.m.  
 Board Room, Main Floor

<u>Time</u>		<u>Purpose</u>
<b>7:00 PM</b>	<b><u>Opening of Meeting</u></b>	
I	<u>Call to order</u>	<b>Action</b>
II	<u>Citizens' Comments</u>	<b>Action</b>
	★ <u>Department Annual Reports</u>	
III	<u>Consent Agenda</u>	
	A. Approval of the 6-18-19 Library Board Meeting Minutes	<b>Consent</b>
	B. Treasurer's Report	<b>Consent</b>
	C. Accounts Payable	<b>Consent</b>
IV	<u>Executive Director's Report</u>	<b>Information</b>
V	<u>President's Report</u>	<b>Information</b>
VI	<u>Committee Reports</u>	
	A. Facilities	<b>Information</b>
	B. Finance & Personnel	<b>Information</b>
	C. Library Policies	<b>Information</b>
	D. Art Commision	<b>Information</b>
	E. Friends	<b>Information</b>
VII	<u>Unfinished Business</u>	
VIII	<u>New Business</u>	
	A. Fiscal Year Resolution	<b>Action</b>
	B. Twin Supplies Lighting Proposal	<b>Action</b>
	C. Skylight Bid Acceptance	<b>Action</b>
	D. Youth Services Desk Proposal	<b>Action</b>
	E. Identity Protection Policy	<b>Action</b>
	F. Public Comment Policy	<b>Action</b>
	G. Computer and Internet Use Policy	<b>Action</b>
IX	<u>Citizens' Comments</u>	
X	<u>Trustee Comments</u>	
XI	<u>Schedule of Upcoming Meeting/Events</u>	
	Library Board Meeting	August 20 7:00 pm
	Friends of the Library	Sept.10 6:30 pm
	Art Commission Meeting	Sept. 12 7:30 pm
	Facilities Committee Meeting	TBD 7:00 pm
	Finance & Personnel Committee Meeting	TBD 7:00 pm
	Policy Committee Meeting	TBD 7:00 pm
	Library Board Meeting	Sept. 17 7:00 pm
<b>9:00 PM</b>	<b>XII <u>Adjournment</u></b>	<b>Action</b>