Hinsdale Public Library
Regular Board Meeting Agenda
Tuesday, September 17, 2019 7:00 p.m.
Board Room, Main Floor

Time				Purpose
7:00 PM		**Opening of Meeting**		
	I	Call to order		**Action**
	II	Citizens' Comments		**Action**
	III	Consent Agenda		
		A. Approval of the 8-20-19 Library Board Meeting Minutes		**Consent**
		B. Treasurer's Report		**Consent**
		C. Accounts Payable		**Consent**
	IV	Executive Director's Report		**Information**
	V	President's Report		**Information**
	VI	Committee Reports		
		A. Facilities		**Information**
		B. Finance & Personnel		**Information**
		C. Library Policies		**Information**
		D. Art Commission		**Information**
		E. Friends		**Information**
	VII	Unfinished Business		
	VIII	New Business		
		A. Investment Policy		**Action**
		B. Approve Trustee Reimbursement		**Action**
		C. * Review Chapters11-13 of *Serving Our Public 3.0*		**Discussion**
	IX	Citizens' Comments		
	X	Trustee Comments		
	XI	Schedule of Upcoming Meeting/Events		
		Library Board Meeting	Sept 17	7:00 pm
		Friends of the Library	TBD	6:30 pm
		Art Commission Meeting	TBD	7:30 pm
		Facilities Committee Meeting	Sept .25	7:00 pm
		Finance & Personnel Committee Meeting	TBD	7:00 pm
		Policy Committee Meeting	TBD	7:00 pm
		Library Board Meeting	October 15	7:00 pm
9:00 PM	**XII**	**Adjournment**		**Action**