

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, October 15, 2019 7:00 p.m.
 Board Room, Main Floor

<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>Consent Agenda</u> A. Approval of the 9-17-19 Library Board Meeting Minutes B. Treasurer's Report C. Accounts Payable	Consent Consent Consent
IV	<u>Executive Director's Report</u>	Information
V	<u>President's Report</u>	Information
VI	<u>Committee Reports</u> A. Facilities B. Finance & Personnel C. Library Policies D. Art Committee E. Foundation F. Friends	Information Information Information Information Information Information
VII	<u>Unfinished Business</u>	
VIII	<u>New Business</u> A. FY20 Budget Review B. Levy Review C. Investment Policy D. 2020 Salary Schedule E. Masonry Cove Wall F. 2019 Closing Dates G. 2019 Board Meeting Dates H. Executive Session Minutes Semi-Annual Review	Information Discussion Discussion Information Action Action Action Action
IX	<u>Citizens' Comments</u>	
X	<u>Trustee Comments</u>	
XI	<u>Schedule of Upcoming Meeting/Events</u> Library Board Meeting Facilities Committee Meeting Art Commission Meeting Finance & Personnel Committee Meeting Policy Committee Meeting Friends of the Library Library Board Meeting	October 15 7:00 pm 7:00 pm 7:00 pm TBD 7:00 pm TBD 7:00 pm TBD 6:30 pm November 19 7:00 pm
9:00 PM	XII <u>Adjournment</u>	Action