

**Hinsdale Public Library**  
 Regular Board Meeting Agenda  
 Tuesday, November 19, 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>	
	<b>I</b> <u>Call to order</u>	<b>Action</b>
	<b>II</b> <u>Citizens' Comments</u>	<b>Action</b>
	<b>III</b> <u>Consent Agenda</u> A. Approval of the 10-15-19 Library Board Meeting Minutes B. Treasurer's Report C. Accounts Payable	<b>Consent</b> <b>Consent</b> <b>Consent</b>
	<b>IV</b> <u>Executive Director's Report</u>	<b>Information</b>
	<b>V</b> <u>President's Report</u> A. ILA Update	<b>Information</b>
	<b>VI</b> <u>Committee Reports</u> A. Facilities B. Finance & Personnel C. Library Policies D. Art Commission E. Friends	<b>Information</b> <b>Information</b> <b>Information</b> <b>Information</b> <b>Information</b>
	<b>VII</b> <u>Unfinished Business</u>	
	<b>VIII</b> <u>New Business</u> A. Accept Audit B. 2020 Budget C. 2020 Levy Request D. Travel Reimbursement Policy Revision E. Reference Policy Revision F. Circulation Policy Revision G. * Review report on DPLA & Illinois Digital Archives H. Per Capita Grant Application	<b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Discussion</b> <b>Action</b>
	<b>IX</b> <u>Citizens' Comments</u>	
	<b>X</b> <u>Trustee Comments</u>	
	<b>XI</b> <u>Schedule of Upcoming Meeting/Events</u>	
	Library Board Meeting	Nov 19    7:00 pm
	Friends of the Library	TBD        6:30 pm
	Art Commission Meeting	TBD        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	Jan 21     7:00 pm
<b>9:00 PM</b>	<b>XII</b> <u>Adjournment</u>	<b>Action</b>