

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, January 21, 2020 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 11.19.19 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> A. Investment Policy	Information
	VI <u>Committee Reports</u> A. Facilities B. Finance & Personnel C. Library Policies D. Art Commission E. Friends	Information Information Information Information Information
	VII <u>Unfinished Business</u>	
	VIII <u>New Business</u> A. Skylight Proposal B. Appropriation Resolution C. Cybersecurity Policy D. PCI Security Policy E. Harassment and Discrimination Policy F. Drug and Alcohol-Free Workplace Statement G. Trustee Expenses for Legislative Meetup H. Staff Development Closing Date	Action Action Action Action 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	Jan 21 7:00 pm
	Friends of the Library	TBD 6:30 pm
	Art Commission Meeting	Jan 27 7:00 pm
	Facilities Committee Meeting	Jan 21 7:00 pm
	Finance & Personnel Committee Meeting	Feb 13 7:00 pm
	Policy Committee Meeting	TBD 7:00 pm
	Library Board Meeting	Feb 18 7:00 pm
9:00 PM	XII <u>Adjournment</u>	Action