

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, February 18, 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 January 21, 2020 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 Commission E. Friends	Information Information Information Information Information
	VII <u>Unfinished Business</u>	
	VIII <u>New Business</u> A. Department Reports B. Capital Transfer C. Patron Ban D. Workplace Transparency Act Resolution E. IPLAR Approval (TBD)	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 Friends of the Library Art Commission Meeting Facilities Committee Meeting Finance & Personnel Committee Meeting Policy Committee Meeting Library Board Meeting	 Feb 18 7:00 pm TBD 6:30 pm TBD 7:00 pm TBD 7:00 pm Feb 13 7:00 pm TBD 7:00 pm March 17 7:00 pm
9:00 PM	XII <u>Adjournment</u>	Action