

Hinsdale Public Library

Regular Board Meeting Agenda

Thursday, March 26, 2020, 6:00 p.m.

ONLINE: <https://zoom.us/j/324296483?pwd=NkF6RzBOSWxnUURRM1VMREImakNjdz09>

<u>Time</u>		<u>Purpose</u>
6:30 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. <u>Approval of the 2-21-20 Library Board Meeting Minutes</u>	Consent
	B. <u>Treasurer's Report</u>	Consent
	C. <u>Accounts Payable</u>	Consent
	IV <u>Executive Director's Report</u>	Information
	• <u>Feedback on Closing</u>	
	V <u>President's Report</u>	Information
	VI <u>Committee Reports</u>	
A. <u>Facilities</u>	Information	
B. <u>Finance & Personnel</u>	Information	
C. <u>Library Policies</u>	Information	
D. <u>Art Committee</u>	Information	
E. <u>Friends</u>	Information	
VII <u>Unfinished Business</u>		
VIII <u>New Business</u>		
A. <u>2020 Initiatives UPDATE</u>	Discussion	
B. <u>Emergency Operating Procedures</u>	Discussion	
C. <u>Emergency Personnel Plan</u>	Action	
D. <u>Adjourn Executive Session-Personnel Annual Review of Executive Director Illinois Open Meetings Act 5 ILCS 120/2 (C) (1)</u>	Action	
E. <u>Reopen Public Meeting</u>	Action	
F. <u>Recommendation for Executive Director Annual Review</u>	Action	
IX <u>Citizens' Comments</u>		
X <u>Trustee Comments</u>		
XI <u>Schedule of Upcoming Meeting/Events</u>		
Library Board Meeting	March 17	7:00 pm
Facilities Committee Meeting	TBD	7:00 pm
Art Committee Meeting	TBD	7:00 pm
Policy Committee Meeting	March 24	7:00 pm
Friends of the Library	March 24	6:30 pm
Finance & Personnel Committee Meeting	TBD	7:00 pm
Library Board Meeting	April 21	7:00 pm
9:00 PM	XII <u>Adjournment</u>	Action

Topic: Hinsdale Public Library Board Meeting

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Meeting ID: 324 296 483

Password: 227266

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