

**Hinsdale Public Library**  
 Regular Board Meeting Agenda  
 Tuesday, April 21, 2020, 6:00 p.m.

**ONLINE:** <https://zoom.us/j/97897541626?pwd=V0VMZENXYIlyNEZFWVE4YnFaNG5XQT09>

		<u>Purpose</u>
<b>Opening of Meeting</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>	<b>Consent</b>
	A. <u>Approval of the 3-26-20 Library Board Meeting Minutes</u>	<b>Consent</b>
	B. <u>Treasurer's Report</u>	<b>Consent</b>
	C. <u>Accounts Payable</u>	<b>Consent</b>
<b>IV</b>	<u>Executive Director's Report</u>	<b>Information</b>
<b>V</b>	<u>President's Report</u>	<b>Information</b>
<b>VI</b>	<u>Committee Reports</u>	<b>Information</b>
	A. <u>Facilities</u>	<b>Information</b>
	B. <u>Finance &amp; Personnel</u>	<b>Information</b>
	C. <u>Library Policies</u>	<b>Information</b>
	D. <u>Art Committee</u>	<b>Information</b>
	E. <u>Friends</u>	<b>Information</b>
<b>VII</b>	<u>Unfinished Business</u>	<b>Action</b>
	A. <u>Emergency Personnel Plan</u>	<b>Action</b>
<b>VIII</b>	<u>New Business</u>	<b>Discussion</b>
	A. <u>Opening Scenarios</u>	<b>Action</b>
	B. <u>Circulation Policy</u>	<b>Action</b>
	C. <u>Helen O'Neill Scholarship</u>	<b>Action</b>
	D. <u>Executive Session Minutes-Semi Annual Review</u>	<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	April 21 7:00 pm
	Facilities Committee Meeting	TBD 7:00 pm
	Art Committee Meeting	TBD 7:00 pm
	Policy Committee Meeting	TBD 7:00 pm
	Friends of the Library	TBC 6:30 pm
	Finance & Personnel Committee Meeting	TBD 7:00 pm
	Library Board Meeting	May 19 7:00 pm
<b>XII</b>	<u>Adjournment</u>	<b>Action</b>

**Topic: HPL Board Meeting**

**Time: Apr 21, 2020 06:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://zoom.us/j/97897541626?pwd=V0VMZENXYIlyNEZFWVE4YnFaNG5XQT09>**

**Meeting ID: 978 9754 1626**

**Password: 310022**

**One tap mobile**

**+13126266799,,97897541626# US (Chicago)**

**+19292056099,,97897541626# US (New York)**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**+1 929 205 6099 US (New York)**

**+1 346 248 7799 US (Houston)**

**+1 669 900 6833 US (San Jose)**

**+1 253 215 8782 US**

**+1 301 715 8592 US**

**Meeting ID: 978 9754 1626**

**Find your local number: <https://zoom.us/u/au5WzlkO4>**