

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, June 16, 2020, 7:00 p.m.

ONLINE: <https://us02web.zoom.us/j/84798249211>

		<u>Purpose</u>
<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 5-19-20 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
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>	
	A. <u>Operations Update</u>	Discussion
	B. <u>Personnel Policy Update</u>	Action
VIII	<u>New Business</u>	
	A. None	Action
IX	<u>Citizens' Comments</u>	
X	<u>Trustee Comments</u>	
XI	<u>Schedule of Upcoming Meeting/Events</u>	
	Library Board Meeting	June 16 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	August 18 7:00 pm

Join Zoom Meeting

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Meeting ID: 847 9824 9211

One tap mobile

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