

**Hinsdale Public Library**  
 Regular Board Meeting Agenda  
 Tuesday, August 18, 2020, 6:00 p.m.

**Onsite and Online:** <https://us02web.zoom.us/j/84798249211>

		<u><b>Purpose</b></u>
<b><u>I</u></b>	<u>Call to order</u>	<b>Action</b>
<b><u>II</u></b>	<u>Citizens' Comments</u>	<b>Action</b>
<b><u>III</u></b>	<u>Consent Agenda</u>	
	A. <u>Approval of the 6-16-20 Library Board Meeting Minutes</u>	<b>Consent</b>
	B. <u>Approval of the 7-21-20 Special Board Meeting Minutes</u>	<b>Consent</b>
	C. <u>Treasurer's Report</u>	<b>Consent</b>
	D. <u>Accounts Payable</u>	<b>Consent</b>
<b><u>IV</u></b>	<u>Executive Director's Report</u>	<b>Information</b>
<b><u>V</u></b>	<u>President's Report</u>	<b>Information</b>
<b><u>VI</u></b>	<u>Committee Reports</u>	
	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><u>VII</u></b>	<u>Unfinished Business</u>	
<b><u>VIII</u></b>	<u>New Business</u>	
	A. <u>Audit Acceptance</u>	<b>Action</b>
	B. <u>Speaker Proposal</u>	<b>Action</b>
	C. <u>Operations Update</u>	<b>Discussion</b>
<b><u>IX</u></b>	<u>Citizens' Comments</u>	
<b><u>X</u></b>	<u>Trustee Comments</u>	
<b><u>XI</u></b>	<u>Schedule of Upcoming Meeting/Events</u>	
	Library Board Meeting	August 18 6:00 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	September 15 7:00 pm

## **Zoom Meeting**

Topic: HPL Board Meeting

Time: Aug 18, 2020 07:00 PM Central Time (US and Canada)

Every month on the Third Tue, until Nov 17, 2020, 4 occurrence(s)

Aug 18, 2020 06:00 PM

Sep 15, 2020 07:00 PM

Oct 20, 2020 07:00 PM

Nov 17, 2020 07:00 PM

Join Zoom Meeting

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

Meeting ID: 847 9824 9211