

**Hinsdale Public Library**  
 Regular Board Meeting Agenda  
 Tuesday, November 17, 2020 7:00 p.m.  
 ONLINE: <https://us02web.zoom.us/j/84798249211>

<u>Time</u>		<u>Purpose</u>
<b>7:00 PM</b>	<b><u>Opening of Meeting</u></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> A. Approval of the 10-20-2020 Library Board Meeting Minutes B. Treasurer's Report C. Accounts Payable	<b>Consent</b> <b>Consent</b> <b>Consent</b>
	<b>IV</b> <u>Executive Director's Report</u>	<b>Information</b>
	<b>V</b> <u>President's Report</u>	
	<b>VI</b> <u>Committee Reports</u> A. Facilities B. Finance & Personnel C. Library Policies D. Art Commission E. Friends	<b>Information</b> <b>Information</b> <b>Information</b> <b>Information</b> <b>Information</b>
	<b>VII</b> <u>Unfinished Business</u>	
	<b>VIII</b> <u>New Business</u> A. FY 2021 Budget B. FY 2021 Levy Request C. Emergency Operational Changes D. Terrance Electric Proposal E. Add 12/26/20 to Holiday Closings F. Executive Session Minutes Semi-Annual Review	<b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <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 Friends of the Library Art Commission Meeting Facilities Committee Meeting Finance & Personnel Committee Meeting Policy Committee Meeting Library Board Meeting	 Nov 17 TBD TBD TBD TBD TBD TBD Jan 19 7:00 pm 6:30 pm 7:30 pm 7:00 pm 7:00 pm 7:00 pm 7:00 pm
<b>9:00 PM</b>	<b>XII</b> <b><u>Adjournment</u></b>	<b>Action</b>