

**Hinsdale Public Library**  
 Regular Board Meeting Agenda  
 Tuesday, January 19, 2021 7:00 p.m.  
 ONLINE: <https://us02web.zoom.us/j/83465128597?>

<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 11-17-20 Library Board Meeting Minutes	<b>Consent</b>
	B. Approval of the 11-23-20 Special Board Meeting Minutes	<b>Consent</b>
	C. Approval of the 11-24-20 Special Board Meeting Minutes	<b>Consent</b>
	D. Approval of the 12-8-20 Special Board Meeting Minutes	<b>Consent</b>
	E. Approval of the 1-5-21 Special Board Meeting Minutes	
	F. Treasurer's Report	<b>Consent</b>
	G. Accounts Payable	<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>Information</b>
	B. Finance & Personnel	<b>Information</b>
	C. Library Policies	<b>Information</b>
	D. Art Commission	<b>Information</b>
	E. Friends	<b>Information</b>
	<b>VII</b> <u>Unfinished Business</u>	
	<b>VIII</b> <u>New Business</u>	
	A. Standards for Illinois Public Libraries	<b>Discussion</b>
	B. ILL Policy	<b>Action</b>
	C. Collection Development Policy	<b>Action</b>
	D. Add 7/5/21 to Holiday Closings	<b>Action</b>
	E. Emergency Operational Changes	<b>Action</b>
	F. Travel Reporting	<b>Action</b>
	G. Emergency Operating Procedures   Infectious Disease	<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>	
	Policy Committee Meeting	Jan 19    6:30 pm
	Library Board Meeting	Jan 19    7:00 pm
	Finance & Personnel Committee Meeting	Jan 19    8:15 pm
	Friends of the Library	TBD       6:30 pm
	Art Commission Meeting	TBD       7:30 pm
	Facilities Committee Meeting	TBD       7:00 pm
	Library Board Meeting	Feb 16    7:00 pm
<b>9:00 PM</b>	<b>XII</b> <u>Adjournment</u>	<b>Action</b>