

**Hinsdale Public Library**  
 Regular Board Meeting Agenda  
 Tuesday, February 16, 2021 7:00 p.m.

ONLINE: <https://us02web.zoom.us/j/89794125161?pwd=cXM2b04xRzZSaGswUHBCaHJTcGh2Zz09>

<u>Time</u>		<u>Purpose</u>
<b>7:00 PM</b>	<b><u>Opening of Meeting</u></b>	
	I <u>Call to order</u>	<b>Action</b>
	II <u>Citizens' Comments</u>	<b>Action</b>
	III <u>Consent Agenda</u>	
	A. Approval of the 1.19.21 Library Board Meeting Minutes	<b>Consent</b>
	B. Approval of the 2.2.21 Special Board Meeting Minutes	<b>Consent</b>
	C. Treasurer's Report	<b>Consent</b>
	D. Accounts Payable	<b>Consent</b>
	IV <u>Executive Director's Report</u>	<b>Information</b>
	V <u>President's Report</u>	
	VI <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>
	VII <u>Unfinished Business</u>	
	VIII <u>New Business</u>	
	A. Department Annual Reports	<b>Information</b>
	B. Illinois Per Capita Grant Application	<b>Action</b>
	C. Illinois Public Library Annual Report	<b>Action</b>
	D. Capital Transfer	<b>Action</b>
	E. Emergency Operational Changes	<b>Action</b>
	IX <u>Citizens' Comments</u>	
	X <u>Trustee Comments</u>	
	XI <u>Schedule of Upcoming Meeting/Events</u>	
	Finance & Personnel Committee Meeting	Feb 16    6:30 pm
	Library Board Meeting	Feb 16    7:00 pm
	Policy Committee Meeting	TBD        6:30 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	Mar 16     7:00 pm
<b>9:00 PM</b>	<b>XII   <u>Adjournment</u></b>	<b>Action</b>