

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

Online: <https://us02web.zoom.us/j/85772010914?pwd=WEc2OFZ4bkJTTWtxWnZ0aS9QQ0RaUT09>

<u>Time</u>		<u>Purpose</u>
7:00 PM	<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 2-16-21 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 Commission</u>	Information
	E. <u>Friends</u>	Information
	VII <u>Unfinished Business</u>	
	A. <u>Phone System</u>	Information
	VIII <u>New Business</u>	
	A. <u>Family Bathroom Proposal</u>	Action
	B. <u>Paid Family Leave Extension</u>	Action
	C. <u>Emergency Operational Changes</u>	Action
	IX <u>Citizens' Comments</u>	
	X <u>Trustee Comments</u>	
	XI <u>Schedule of Upcoming Meeting/Events</u>	
	Library Board Meeting	March 16 7:00 pm
	Facilities Committee Meeting	TBD 7:00 pm
	Art Committee Meeting	TBD 7:00 pm
	Policy Committee Meeting	March 24 7:00 pm
	Friends of the Library	March 24 6:30 pm
	Finance & Personnel Committee Meeting	TBD 7:00 pm
	Library Board Meeting	April 20 7:00 pm
9:00 PM	XII <u>Adjournment</u>	Action