

**Hinsdale Public Library**  
 Regular Board Meeting Agenda  
 Tuesday, April 20, 2021, 7:00 p.m.

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

<u>Time</u>		<u>Purpose</u>
7:00 PM	<b><u>Opening of Meeting</u></b>	
	I <u>Call to order</u>	Action
	II <u>Citizens' Comments</u>	Action
	III <u>Consent Agenda</u>	
	A. <u>Approval of the 3-16-21 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 &amp; 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.		
VIII <u>New Business</u>		
A. <u>Helen O'Neill Scholarship</u>	Action	
B. <u>Presentation of Officer Slate</u>	Information	
C. <u>Executive Session Minutes-Semi Annual Review</u>	Action	
D. <u>Emergency Operational Changes</u>	Action	
E. <u>Adjourn Executive Session-Personnel Annual Review of Executive Director Illinois Open Meetings Act 5 ILCS 120/2 (C) (1)</u>	Action	
F. <u>Reopen Public Meeting</u>	Action	
G. <u>Recommendation for Executive Director Annual Review</u>	Action	
IX <u>Citizens' Comments</u>		
X <u>Trustee Comments</u>		
XI <u>Schedule of Upcoming Meeting/Events</u>		
Library Board Meeting	April 20	7:00 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	TBD	6:30 pm
Finance & Personnel Committee Meeting	TBD	7:00 pm
Library Board Meeting	May 18	7:00 pm
9:00 PM	XII <u>Adjournment</u>	Action