

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, May 18, 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. Approval of the 4-20-21 Library Board Meeting Minutes	Consent
	B. Treasurer's Report	Consent
	C. Accounts Payable	Consent
	IV <u>Executive Director's Report</u>	Information
	V <u>President's Report</u>	Information
	VI <u>Committee Reports</u>	
	A. Facilities	Information
B. Finance & Personnel	Information	
C. Library Policies	Information	
D. Art Commission	Information	
E. Friends	Information	
VII <u>Unfinished Business</u>		
A.		
VIII <u>New Business</u>		
A. Recognize Outgoing Trustees	Action	
B. Swear in Trustees	Action	
C. Presentation of Officer Slate	Discussion	
D. Elect Officers	Action	
E. Declare Vacancy	Action	
F. Plan for Board Appointment	Action	
G. Approve Trustee Expenses (ILA)	Action	
H. Soltwich Plumbing Filling Station Proposal	Action	
I. Non Resident Cards	Action	
J. Close July 3; Open July 5	Action	
K. Accept Family Bathroom Plans	Action	
L. Operational Update	Action	
IX <u>Citizens' Comments</u>		
X <u>Trustee Comments</u>		
XI <u>Schedule of Upcoming Meeting/Events</u>		
Facilities Committee Meeting	May 18 4:00 pm	
Library Board Meeting	May 18 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	June 15 7:00 pm	
9:00 PM	XII <u>Adjournment</u>	Action