

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, June 15, 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 5-18-21 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
	A. Committee Appointments	Information
	B. <i>Ad Hoc</i> Nominating Committee for Board Vacancy	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.	Action	
VIII <u>New Business</u>		
A. Approve Family Bathroom Plans	Action	
B. Strategic Planning Process	Discussion	
C. Board Meeting Location	Discussion	
D. Operational Update	Action	
IX <u>Citizens' Comments</u>		
X <u>Trustee Comments</u>		
XI <u>Schedule of Upcoming Meeting/Events</u>		
Facilities Committee Meeting	June TBD pm	
Library Board Meeting	June 15 7:00 pm	
Art Commission 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	August 17 7:00 pm	
9:00 PM	XII <u>Adjournment</u>	Action