

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, August 17, 2021, 7:00 p.m.

| | | <u>Purpose</u> |
|----------------------------------|---|----------------------|
| <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 6-15-21 Library Board Meeting Minutes</u> | Consent |
| | B. <u>Approval of the 6-28 Board Vacancy Review Minutes</u> | Consent |
| | C. <u>Approval of the 7-25-21 Board Vacancy Review Minutes</u> | Consent |
| | D. <u>Approval of the 7-29-21 Special Board Meeting Minutes</u> | Consent |
| | E. <u>Approval of the 8-11-21 Special Board Meeting Minutes</u> | Consent |
| | F. <u>Treasurer's Report</u> | Consent |
| | G. <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 Committee</u> | Information |
| | E. <u>Friends</u> | Information |
| VII | <u>Unfinished Business</u> | |
| VIII | <u>New Business</u> | |
| | A. <u>Appoint New Trustees</u> | Action |
| | B. <u>Swear in Trustees</u> | Action |
| | C. <u>Audit Acceptance</u> | Action |
| | D. <u>Approve Family Bathroom Construction Proposal</u> | Action |
| | E. <u>COVID-Related Operational Changes</u> | Action |
| | F. <u>Nomination of Officers</u> | Action |
| | G. <u>Declare Vacancy</u> | Action |
| | H. <u>President's Nomination of Candidate</u> | Action |
| IX | <u>Citizens' Comments</u> | |
| X | <u>Trustee Comments</u> | |
| XI | <u>Schedule of Upcoming Meeting/Events</u> | |
| | Library Board Meeting | August 18 7:00 pm |
| | Facilities Committee Meeting | August 18 6:30 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 | September 15 7:00 pm |