

**Hinsdale Public Library**  
 Regular Board Meeting Agenda  
 Tuesday, September 21, 2021, 7:00 p.m.  
 Community Meeting Room, Lower Level

		<u>Purpose</u>
<b><u>Opening of Meeting</u></b>		
I	<u>Call to order</u>	<b>Action</b>
II	<u>Citizens' Comments</u>	<b>Action</b>
III	New Business (I)	
	A. <u>Appoint New Trustee</u>	<b>Action</b>
	B. <u>Swear in Trustee</u>	<b>Action</b>
	C. <u>Election of Secretary</u>	<b>Action</b>
IV	<u>Consent Agenda</u>	
	A. <u>Approval of the 8-17-21 Library Board Meeting Minutes</u>	<b>Consent</b>
	B. <u>Treasurer's Report</u>	<b>Consent</b>
	C. <u>Accounts Payable</u>	<b>Consent</b>
V	<u>Executive Director's Report</u>	<b>Information</b>
VI	<u>President's Report</u>	<b>Information</b>
VII	<u>Committee Reports</u>	
	A. <u>Facilities</u>	<b>Information</b>
	B. <u>Finance &amp; Personnel</u>	<b>Information</b>
	C. <u>Library Policies</u>	<b>Information</b>
	D. <u>Art Committee</u>	<b>Information</b>
	E. <u>Friends</u>	<b>Information</b>
VIII	<u>Unfinished Business</u>	
IX	<u>New Business (II)</u>	
	A. <u>COVID-Related Operational Changes</u>	<b>Action</b>
	B. <u>Lighting Proposal</u>	<b>Action</b>
	C. <u>3D Printing Policy</u>	<b>Action</b>
	D. <u>Display Policy</u>	<b>Action</b>
	E. <u>Gifts to the Library Policy</u>	<b>Action</b>
	F. <u>Programming Policy</u>	<b>Action</b>
	G. <u>Senior Library Assistant Position</u>	<b>Action</b>
	H. <u>Acting Assistant Director Position</u>	<b>Action</b>
X	<u>Citizens' Comments</u>	
XI	<u>Trustee Comments</u>	
XII	<u>Schedule of Upcoming Meeting/Events</u>	
	Library Board Meeting	Sept 21 7:00 pm
	Facilities Committee Meeting	TBD 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	Sept 30 1:00 pm
	Library Board Meeting	October 19 7:00 pm