

**Hinsdale Public Library**  
 Regular Board Meeting Agenda  
 Tuesday, April 24, 2018 6:30 p.m.  
 Board Room, Main Floor

<u>Time</u>		<u>Purpose</u>
<b>6:30 PM</b>	<b><u>Opening of Meeting</u></b>	
	I <u>Call to order</u> <b>STUDIO GC</b>	<b>Action</b>
	II <u>Citizens' Comments</u>	<b>Action</b>
	III <u>Consent Agenda</u>	
	A. <u>Approval of the 3-20-18 Library Board Meeting Minutes</u>	<b>Consent</b>
	B. <u>Approval of the 3-20-18 Closed Session Board Meeting Minutes</u>	<b>Consent</b>
	C. <u>Treasurer's Report</u>	<b>Consent</b>
	D. <u>Accounts Payable</u>	<b>Consent</b>
	IV <u>Executive Director's Report</u>	<b>Information</b>
	V <u>President's Report</u>	<b>Information</b>
	VI <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>Foundation</u>	<b>Information</b>
	F. <u>Friends</u>	<b>Information</b>
	VII <u>Unfinished Business</u>	
	VIII <u>New Business</u>	
	A. <u>FY 18/19 Budget Approval</u>	<b>Action</b>
B. <u>Personnel Policy Approval</u>	<b>Action</b>	
C. <u>Display Policy Approval</u>	<b>Action</b>	
D. <u>By-Laws Approval</u>	<b>Action</b>	
E. <u>Helen O'Neill Scholarship Approval</u>	<b>Action</b>	
F. <u>Executive Session Minutes-Semi Annual Review</u>	<b>Action</b>	
G. <u>May Board Meeting Date</u>	<b>Action</b>	
X <u>Citizens' Comments</u>		
X <u>Trustee Comments</u>		
XI <u>Schedule of Upcoming Meeting/Events</u>		
Library Board Meeting	April 24	7:00 pm
Facilities Committee Meeting	TBD	7:00 pm
Art Committee Meeting	TBD	7:00 pm
Hinsdale Public Library Foundation	TBD	7:00 pm
Policy Committee Meeting	TBD	7:00 pm
Friends of the Library	TBD	7:00 pm
Finance & Personnel Committee Meeting	TBD	7:00 pm
Library Board Meeting	May 22	7:00 pm
<b>9:00 PM</b>	<b>XII    <u>Adjournment</u></b>	<b>Action</b>