

Hinsdale Public Library
Special Board Meeting
Agenda
Tuesday, July 8, 2008, 7:00 p.m.
Meeting Room, Library Lower Level

<u>Time</u>		<u>Purpose</u>
7:00 PM	I <u>Opening of Meeting</u>	
	<u>Call to order</u>	Action
	II <u>Citizens' Comments</u>	
	III <u>Consent Agenda</u>	
	A. <u>Renovation Invoices</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
	1. <u>Project Status-Owners Representative Report</u>	Information
	2. <u>Budget Update</u>	Information
	3. <u>Pre-Qualified Bidders/HVAC</u>	Information
	B. <u>Finance & Personnel</u>	Information
	C. <u>Library Policies</u>	Information
	D. <u>Foundation</u>	Information
	E. <u>Friends</u>	Information
	VII <u>Unfinished Business</u>	
	A. <u>HVAC Bid Approval</u>	Action
	VIII <u>New Business</u>	
	IX <u>Citizens' Comments</u>	
	X <u>Schedule of upcoming meeting/events</u>	
	Facilities Committee	July 8 6:30 pm
	Library Board Meeting	July 8 7:00 pm
	Hinsdale Public Library Foundation	July 9 7:00 pm
	Policy Committee	August 11 10:00am
	Hinsdale Public Library Foundation	August 13 7:00 pm
	Library Board Meeting	August 26 7:00 pm
	Friends of the Hinsdale Library	September 9 7:00 pm
9:00 PM	XI <u>Adjournment</u>	Action