Hinsdale Public Library
Regular Board Meeting
Agenda
Tuesday, January 26, 2010, 7:00 p.m.
Meeting Room, Library Lower Level

Time				Purpose
7:00 PM		**Opening of Meeting**		
	I	Call to order		**Action**
	II	Citizens' Comments		
	III	Consent Agenda		
		A. Approval of 11-18-09 Policy Committee Meeting Minutes		**Consent**
		B. Approval of 11-24-09 Library Board Meeting Minutes		**Consent**
		C. Approval of 12-15-09 Policy Committee Meeting Minutes		**Consent**
		D. Approval of 12-16-09 Facilities Committee Meeting Minutes		**Consent**
		E. Approval of 01-05-10 Special Library Board Meeting Minutes		**Consent**
		F. Approval of 01-06-10 Finance/Personnel Committee Minutes		**Consent**
		G. Treasurer's Report-October, November & December		**Consent**
		H. Accounts Payable		**Consent**
	IV	Executive Director's Report		**Information**
	V	President's Report		
	VI	Committee Reports		
		A. Facilities		**Information**
		B. Finance & Personnel		**Information**
		C. Library Policies		**Information**
		D. Foundation		**Information**
		E. Friends		**Information**
	VII	Unfinished Business		**Action**
	XIII	New Business		
		A. Library Program Overview		**Information**
		1. Mike Oetting Tech Talk Slide Show		**Information**
		B. Internet Access Policy		**Information**
	IX	Citizens' Comments		
	X	Schedule of upcoming meeting/events		
		Library Board Meeting	January 26	7:00 pm
		Friends of the Hinsdale Public Library	February 16	7:00 pm
		Hinsdale Public Library Foundation	TBD	6:30 pm
		Library Board Meeting	February 23	7:00 pm
9:00 PM	**XI**	**Adjournment**		**Action**