

Hinsdale Public Library
 Regular Board Meeting
 Agenda
 Tuesday, May 26, 2009, 7:00 p.m.
 Meeting Room, Library Lower Level

<u>Time</u>		<u>Purpose</u>
7:00 PM	<u>Opening of Meeting</u>	
I	<u>Call to order</u>	
II	<u>Swearing in of New Trustees-Jack Fredrickson, Secretary</u>	Action
III	<u>Election of Officers</u>	Action
IV	<u>Tribute and Resolution of Trustees</u>	Action
V	<u>Citizens' Comments</u>	Action
VI	<u>Consent Agenda</u>	
	A. <u>Approval of April 22, 2009 Policy Committee Minutes</u>	Consent
	B. <u>Approval of April 25, 2009 Nominating Committee Minutes</u>	Consent
	C. <u>Approval of April 28, 2009 Library Board Meeting Minutes</u>	Consent
	D. <u>Treasurer's Report</u>	Consent
	E. <u>Accounts Payable</u>	Consent
VII	<u>Executive Director's Report</u>	Information
VIII	<u>President's Report</u>	
	A. <u>Committee Appointments</u>	Action
IX	<u>Committee Reports</u>	
	A. <u>Facilities</u>	Information
	B. <u>Finance & Personnel</u>	Information
	C. <u>Library Policies</u>	Information
	D. <u>Foundation</u>	Information
	E. <u>Friends</u>	Information
X	<u>Unfinished Business</u>	
	A. <u>Retaining Wall Repair Approval</u>	Action
XI	<u>New Business</u>	
	A. <u>Non-Resident Card Program Resolution</u>	Action
	B. <u>Illinois Public Library Annual Report</u>	Action
	C. <u>HPL Bylaws Review</u>	Information
XII	<u>Citizens' Comments</u>	
XIII	<u>Schedule of upcoming meeting/events</u>	
	Library Board Meeting	May 26 7:00 pm
	Hinsdale Public Library Foundation	7:00 pm
	Library Board Meeting	June 23 7:00 pm
	Friends of the Hinsdale Library Meeting	July 7 7:00 pm
	Friends of the Hinsdale Library Booksale	September 12 7:00 pm
	Dining at Dewey's	October 3 7:00 pm
9:00 PM	XIV <u>Adjournment</u>	Action