Hinsdale Public Library
Regular Board Meeting
Agenda
Tuesday, May 25, 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 4-19-10 Finance/Personnel Closed Session Meeting Minutes	**Consent**
		B. Approval of 4-20-10 Facilities Committee Meeting Minutes	**Consent**
		C. Approval of 4-27-10 Library Board Meeting Minutes	**Consent**
		D. Approval of 4-27-10 Library Board Closed Session Meeting Minutes	**Consent**
		E. Approval of 5-3-10 Ad-Hoc Employee Handbook Committee Minutes	**Consent**
		F. Treasurer's Report	**Consent**
		G. Accounts Payable	**Consent**
	IV	Executive Director's Report	**Information**
	V	President's Report	
	VI	Committee Reports	
		A. Facilities	**Information**
		1. Elevator Upgrade	**Information**
		B. Finance & Personnel	**Information**
		C. Library Policies	**Information**
		D. Ad-Hoc Committee	**Information**
		1. Employee Handbook Review	**Information**
		E. Foundation	**Information**
		F. Friends	**Information**
	VII	Unfinished Business	
	XIII	New Business	
		A. Illinois Public Library Annual Report	**Action**
		B. Non-Resident Card Program Resolution	**Action**
		C. Prevailing Wage Resolution	**Action**
		D. Standards for Illinois Public Libraries Review	**Information**
		E. Intergovernmental Agreement for Providing Electronic Database Services Resolution	**Action**
		F. Elevator Upgrade Bid Award	**Action**
	IX	Citizens' Comments	
	X	Schedule of upcoming meeting/events	

Hinsdale Public Library Foundation	TBD	6:30 pm
Facilities Committee Meeting	May 21	3:00 pm
Library Board Meeting	May 25	7:00 pm
Ad-Hoc Employee Handbook Review Committee	June 1	6:00 pm
Friends of the Hinsdale Public Library	June 8	7:00 pm
Facilities Committee Meeting	June 14	1:00 pm
Library Board Meeting	June 22	7:00 pm

9:00 PM	XI	**Adjournment**	**Action**