Hinsdale Public Library
Regular Board Meeting
Agenda
Tuesday, November 24, 2009, 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 10-21-09 Finance/Personnel Committee Minutes		**Consent**
		B. Approval of 10-22-09 Ad-Hoc Committee Meeting Minutes		**Consent**
		C. Approval of 10-27-09 Facilities Committee Meeting Minutes		**Consent**
		D. Approval of 10-27-09 Library Board Meeting Minutes		**Consent**
		E. Treasurer's Report		**Consent**
		F. Accounts Payable		**Consent**
	IV	Executive Director's Report		**Information**
		A. FY2009 HPL Mid-Year Budget Review		**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		
		A. Tax Levy Resolution		**Action**
	XIII	New Business		
		A. Freedom of Information & Open Meetings Act Officer		**Action**
		B. FY2010 ISL-Live & Learn Public Library Construction Grant		**Action**
		1. Elevator Upgrade		**Action**
		C. MLS Public Library Certification		**Action**
	IX	Citizens' Comments		
	X	Schedule of upcoming meeting/events		
		Dining at Dewey's	November 21	7:00 pm
		Library Board Meeting	November 24	7:00 pm
		Friends of the Hinsdale Public Library	December 1	7:00 pm
		Hinsdale Public Library Foundation	TBA	6:30 pm
		Library Board Meeting	January 26	7:00 pm
9:00 PM	**XI**	**Adjournment**		**Action**