

**Hinsdale Public Library**  
 Regular Board Meeting  
 Agenda  
 Tuesday, September 23, 2008, 7:00 p.m.  
 Meeting Room, Library Lower Level

<u>Time</u>		<u>Purpose</u>
6:00 PM	<b>I</b> <u>Opening of Meeting</u> <u>Call to order</u>	
	<b>II</b> <u>Citizens' Comments</u>	
	<b>III</b> <u>Consent Agenda</u>	
	A. <u>Approval of August 18, 2008 Policy Committee Minutes</u>	Consent
	B. <u>Approval of August 25, 2008 Finance/Personnel Committee Closed Session Meeting Minutes - Act 5 ILCS 120/2 (C) (1)</u>	Consent
	C. <u>Approval of August 26, 2008 Facilities Committee Minutes</u>	Consent
	D. <u>Approval of August 26, 2008 Library Board Meeting Minutes</u>	Consent
	E. <u>Approval of September 15, 2008 Finance/Personnel Committee Closed Session Meeting Minutes Act 5 ILCS 120/2 (C) (1)</u>	Consent
	F. <u>Treasurer's Report</u>	Consent
	G. <u>Accounts Payable</u>	Consent
	<b>IV</b> <u>Executive Director's Report</u>	Information
	<b>V</b> <u>President's Report</u>	Information
	<b>VI</b> <u>Committee Reports</u>	
	A. <u>Facilities</u>	Information
	1. <u>Project Status-Owners Representative Report</u>	Information
	A. <u>HVAC Project Status</u>	Information
	B. <u>Finance &amp; Personnel</u>	Information
	C. <u>Library Policies</u>	Information
	D. <u>Foundation</u>	Information
	E. <u>Friends</u>	Information
	F. <u>Strategic Planning</u>	Information
	<b>VII</b> <u>Unfinished Business</u>	
	A. <u>Model Ethics Ordinance</u>	Information
	B. <u>Prohibited Gift Policy &amp; Resolution</u>	Information
	C. <u>Ethics Ordinance</u>	Information
	<b>VIII</b> <u>New Business</u>	
	A. <u>Per Capita Grant</u>	Action
	B. <u>Library Program Presentation</u>	Information
	C. <u>Collection Development Analysis</u>	Information
	D. <u>Reference Policy Review</u>	Information
	<b>IX</b> <u>Citizens' Comments</u>	
	<b>X</b> <u>Schedule of upcoming meeting/events</u>	
	Facilities Committee	September 23    6:30 pm
	Library Board Meeting	September 23    7:00 pm
	Hinsdale Public Library Foundation	October 8        7:00pm
	Library Board Meeting	October 23      7:00 pm
	Dining at Dewey's! It's a Mystery!	October 25      7:00 pm
	Friends of the Hinsdale Library	November 4      7:00pm
9:00 PM	<b>XI</b> <u>Adjournment</u>	Action