

Hinsdale Public Library
 Regular Board Meeting
 Agenda
 Tuesday, June 3, 2008, 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>Citizens' Comments</u>	
III	<u>Consent Agenda</u>	
	A. <u>Approval of April 8, 2008 Facilities Committee Minutes</u>	Consent
	B. <u>Approval of April 11, 2008 Facilities Committee Minutes</u>	Consent
	C. <u>Approval of April 22, 2008 Library Board Meeting Minutes</u>	Consent
	D. <u>Approval of April 29, 2008 Joint Meeting w/Friends Minutes</u>	Consent
	E. <u>Approval of May 9, 2008 Facilities Committee Minutes</u>	Consent
	F. <u>Approval of May 9, 2008 Policy Committee Meeting Minutes</u>	Consent
	G. <u>Approval of May 23, 2008 Facilities Committee Minutes</u>	Consent
	H. <u>Treasurer's Report</u>	Consent
	I. <u>Accounts Payable</u>	
	J. <u>Renovation Invoices</u>	Consent
IV	<u>Executive Director's Report</u>	Information
V	<u>President's Report</u>	Information
VI	<u>Committee Reports</u>	
	A. <u>Facilities</u>	Information
	1. <u>Project Status-Owners Representative Report</u>	Information
	2. <u>Budget Update</u>	Information
	3. <u>Pre-Qualified Bidders/HVAC</u>	Information
	B. <u>Finance & Personnel</u>	Information
	C. <u>Library Policies</u>	Information
	D. <u>Foundation</u>	Information
	E. <u>Friends</u>	Information
VII	<u>Unfinished Business</u>	
	A. <u>Hinsdale Public Library By-Laws</u>	Action
VIII	<u>New Business</u>	
	A. <u>Lovis Reuss Resolution Approval</u>	Action
	B. <u>Gifts to the Hinsdale Public Library</u>	Information
	C. <u>Behavior Policy Hinsdale Public Library</u>	Information
	D. <u>Meeting Room Policy Amendment</u>	Action
	E. <u>Illinois Public Library Annual Report</u>	Action
	F. <u>Dedication Signage</u>	Action
	G. <u>Non-Resident Resolution</u>	Action
IX	<u>Citizens' Comments</u>	

X	<u>Schedule of upcoming meeting/events</u>		
	Facilities Committee	June 3	6:30pm
	Library Board Meeting	June 3	7:00 pm
	Summer Reading Club	June 6	
	Friends of the Hinsdale Library	June 10	7:00pm
	Hinsdale Public Library Foundation	June 11	7:00pm
	Policy Committee	June 12	10:00am
	Library Board Meeting	June 24	7:00 pm

XI	Executive Session – Personnel 5 ILCS 120/2(c)(1) Open Meetings Act	Information
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9:00 PM

XII	<u>Adjournment</u>	Action
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