

Hinsdale Public Library

Regular Board Meeting

Agenda

Tuesday, August 26, 2008, 6:00 p.m. (Please note time change)

Meeting Room, Library Lower Level

Time
6:00 PM

Purpose

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| I | <u>Opening of Meeting</u> <u>Call to order</u> | |
| II | <u>Strategic Planning</u> | Information |
| III | <u>Citizens' Comments</u> | |
| IV | <u>Consent Agenda</u> A. <u>Approval of June 24, 2008 Library Board Meeting Minutes</u> B. <u>Approval of June 27, 2008 Facilities Committee Minutes</u> C. <u>Approval of July 8, 2008 Library Special Board Meeting Minutes</u> D. <u>Approval of July 8, 2008 Facilities Committee Minutes</u> E. <u>Sam Contract Approval-Northbrook Public Library</u> F. <u>Treasurer's Report</u> G. <u>Accounts Payable</u> H. <u>Renovation Invoices</u> | Consent Consent Consent Consent Consent Consent Consent Consent |
| V | <u>Executive Director's Report</u> A. <u>Model Ethics Ordinance</u> | Information Information |
| VI | <u>President's Report</u> | Information |
| VII | <u>Committee Reports</u> A. <u>Facilities</u> 1. <u>Project Status-Owners Representative Report</u> A. <u>HVAC Project Status</u> 2. <u>Budget Update-Doug Cooper, Village of Hinsdale</u> B. <u>Finance & Personnel</u> C. <u>Library Policies</u> D. <u>Foundation</u> E. <u>Friends</u> | Information Information Information Information Information Information Information |
| VIII | <u>Unfinished Business</u> A. <u>Gifts to the Hinsdale Public Library</u> B. <u>Behavior Policy Hinsdale Public Library</u> C. <u>Meeting Room Policy Amendment</u> | Action Action Action |
| IX | <u>New Business</u> A. <u>Serving Our Public Chapter IX Review "Facilities-Implications of Technology on Designing/Remodeling a Building"</u> | Information |
| X | <u>Citizens' Comments</u> | |
| XI | <u>Executive Session-Personnel Annual Review of Executive Director</u> Illinois Open Meetings Act 5 ILCS 120/2 (C) (1) | Discussion |
| XII | <u>Schedule of upcoming meeting/events</u> Policy Committee Finance/Personnel Committee Facilities Committee Library Board Meeting Friends of the Hinsdale Library Hinsdale Public Library Foundation Library Board Meeting | August 18 10:00 am August 25 8:00 pm August 26 8:30 am August 26 6:00 pm September 9 7:00pm September 10 7:00pm September 23 7:00 pm |
| 9:00 PM | XIII <u>Adjournment</u> | Action |