

Hinsdale Public Library
 Regular Board Meeting
 Agenda
 Tuesday, February 24, 2009, 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 January 13, 2009 Policies Committee Minutes</u>	Consent
	B. <u>Approval of January 27, 2009 Library Board Meeting Minutes</u>	Consent
	C. <u>Treasurer's Report</u>	Consent
	D. <u>Accounts Payable</u>	Consent
	E. <u>HVAC 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>HVAC Project Status</u>	Information
	B. <u>Finance & 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
	VII <u>Unfinished Business</u>	
	A. Circulation Policy	Action
	VIII <u>New Business</u>	
	A. By-Laws Review	Information
	IX <u>Citizens' Comments</u>	
	X <u>Schedule of upcoming meeting/events</u>	
	Library Board Meeting	February 24 7:00 pm
	Hinsdale Public Library Foundation	March 11 7:00 pm (Embrace)
	Library Board Meeting	March 24 7:00 pm
	Friends of the Hinsdale Library	April 7 7:00 pm
9:00 PM	XI <u>Adjournment</u>	Action