

Hinsdale Public Library
 Regular Board Meeting
 Agenda
 Tuesday, October 26, 2010, 7:00 p.m.
 Meeting Room, Library Lower Level

Time
 7:00 PM

Purpose

I	<u>Opening of Meeting</u>		
	<u>Call to order</u>		Action
II	<u>Citizens' Comments</u>		
III	<u>Consent Agenda</u>		Information
	A. <u>Approval of 9-20-10 Finance/Personnel Committee Minutes</u>		Consent
	B. <u>Approval of 9-21-10 Facilities Committee Meeting Minutes</u>		Consent
	C. <u>Approval of 9-21-10 Library Board Meeting Minutes</u>		Consent
	D. <u>Approval of 10-12-10 Special Library Board Meeting Minutes</u>		Consent
	E. <u>Treasurer's Report</u>		Consent
	F. <u>Accounts Payable</u>		Consent
	G. <u>Library Holiday Closing Dates for 2011</u>		Consent
	H. <u>Board Meeting Dates for 2011</u>		Consent
IV	<u>Executive Director's Report</u>		Information
V	<u>President's Report</u>		
VI	<u>Committee Reports</u>		
	A. <u>Facilities</u>		Information
	1. <u>Elevator Upgrade</u>		Information
	B. <u>Finance & Personnel</u>		Information
	C. <u>Library Policies</u>		Information
	D. <u>Ad-Hoc Committee</u>		Information
	1. <u>Employee Handbook Review</u>		Information
	E. <u>Foundation</u>		Information
	F. <u>Friends</u>		Information
	G. <u>Art Committee</u>		Information
VII	<u>Unfinished Business</u>		
	A. <u>Capital Assets Definition & Threshold Amount</u>		Action
	B. <u>Elevator Upgrade Invoice Approval</u>		Action
VIII	<u>New Business</u>		
	A. <u>Tax Levy Review</u>		Information
	B. <u>Semi-Annual Review of Executive Session Minutes</u>		Action
	C. <u>Purchasing and Authority to Spend Policy</u>		Action
IX	<u>Citizens' Comments</u>		
X	<u>Schedule of upcoming meeting/events</u>		
	Finance Committee Meeting	October 22	9:30 am
	arTeach Reception	October 22	6:30 pm
	Library Board Meeting	October 26	7:00 pm
	Art Committee Meeting	October 28	7:00 pm
	Hinsdale Public Library Foundation	November 10	6:30 pm
	Dining with Dewey	November 20	7:00 pm
	Library Board Meeting	November 30	7:00 pm
	Friends of the Hinsdale Public Library	December 7	7:00 pm
9:00 PM	XI	<u>Adjournment</u>	Action