

Hinsdale Public Library
 Regular Board Meeting
 Agenda
 Wednesday, September 28, 2011, 7:00 p.m.
 Large Meeting Room, Library Lower Level

<u>Time</u>		<u>Purpose</u>
7:00 PM	I <u>Opening of Meeting</u> Call to order	Action
	II <u>Citizens' Comments</u>	Action
	III <u>Consent Agenda</u> A. <u>Approval of the 8-23-11 Library Board Meeting Minutes</u> B. <u>Approval of the 9-7-11 Policy Committee Meeting Minutes</u> C. <u>Approval of the 9-12-11 Strategic Plan Committee Meeting Minutes</u> D. <u>Treasurer's Report</u> E. <u>Accounts Payable</u>	Consent Consent Consent Consent Consent
	IV <u>Executive Director's Report</u>	Information
	V <u>President's Report</u>	Information
	VI <u>Treasurer's Report</u>	Information
	VII <u>Committee Reports</u> A. <u>Facilities</u> B. <u>Finance & Personnel</u> C. <u>Library Policies</u> D. <u>Art Committee</u> E. <u>Foundation</u> F. <u>Friends</u>	Information Information Information Information Information Information
	VIII <u>Unfinished Business</u>	
	IX <u>New Business</u> A. <u>Personnel Policy Update</u> B. <u>Art Policy</u> C. <u>Strategic Plan Consultant</u> D. <u>Per Capita Grant</u> E. <u>Window Project</u>	Action Information Action Action Action
	X <u>Citizens' Comments</u>	
	XI <u>Trustee Comments</u>	
	XII <u>Schedule of upcoming meeting/events</u> Library Board Meeting Friends of the Hinsdale Public Library Hinsdale Public Library Foundation Friends Event-Ask Kass Library Board Meeting Dining at Dewey's	September 28 7:00 pm October 5 11:30 am October 12 6:30 pm October 14 7:00 pm October 25 7:00 pm November 5 7:00 pm
9:00 PM	XIII <u>Adjournment</u>	Action