

Hinsdale Public Library
 Regular Board Meeting
 Agenda
 Tuesday, April 26, 2011, 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>		Information
III	<u>Consent Agenda</u>		
	A. <u>Approval of the 3-14-11 Finance/Personnel Committee Minutes</u>		Consent
	B. <u>Approval of the 3-14-11 Finance/Personnel Closed Session Meeting Minutes</u>		Consent
	C. <u>Approval of the 3-17-11 Library Board Meeting Minutes</u>		Consent
	D. <u>Approval of the 4-7-11 Facilities Committee Meeting Minutes</u>		Consent
	E. <u>Approval of the 4-12-11 Art Committee Meeting Minutes</u>		Consent
	F. <u>Treasurer's Report</u>		Consent
	G. <u>Accounts Payable</u>		Consent
IV	<u>Executive Director's Report</u>		Information
	A. <u>Helen O'Neill Scholarship Award</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>		Information
	B. <u>Finance & Personnel</u>		Information
	C. <u>Library Policies</u>		Information
	D. <u>Art Committee</u>		Information
	E. <u>Foundation</u>		Information
	F. <u>Friends</u>		Information
VIII	<u>Unfinished Business</u>		
	A. <u>FY2011-2012 Operating Budget Approval</u>		Action
	B. <u>Public Comment Policy</u>		Action
IX	<u>New Business</u>		
	A. <u>Semi-Annual Review of Executive Session Minutes</u>		Action
	B. <u>Volunteer Resolution</u>		Action
	C. <u>Funding of Art Collection Resolution</u>		Action
	D. <u>Capital Expenditure Resolution</u>		Action
	E. <u>Identity Protection Policy</u>		Action
	F. <u>E-Pay</u>		Action
X	<u>Citizens' Comments</u>		
XI	<u>Schedule of upcoming meeting/events</u>		
	Library Board Meeting	April 26	7:00 pm
	Hinsdale Public Library Foundation	May 11	6:30 pm
	Art Reception	May 12	7:00 pm
	Art Committee Meeting	May 17	7:00 pm
	Foundation Reception	May 18	6:30 pm
	Library Board Meeting	May 24	7:00 pm
	Friends of the Hinsdale Public Library	TBD	7:00 pm
9:00 PM	XII	<u>Adjournment</u>	Action