Hinsdale Public Library
Regular Board Meeting
Agenda
Tuesday, September 21, 2010, 7:00 p.m.
Meeting Room, Library Lower Level

Time				Purpose
7:00 PM		**Opening of Meeting**		
	I	Call to order		**Action**
	II	Citizens' Comments		**Information**
	III	Consent Agenda		
		A. Approval of 8-24-10 Library Board Meeting Minutes		**Consent**
		B. Approval of 8-30-10 Facilities Committee Meeting Minutes		**Consent**
		C. Treasurer's Report		**Consent**
		D. Accounts Payable		**Consent**
	IV	Executive Director's Report		**Information**
	V	President's Report		
	VI	Committee Reports		
		A. Facilities		**Information**
		1. Elevator Upgrade		**Information**
		2. Capital Improvements & Maintenance Schedule		**Information**
		B. Finance & Personnel		**Information**
		C. Library Policies		**Information**
		D. Ad-Hoc Committee		**Information**
		1. Employee Handbook Review		**Information**
		E. Foundation		**Information**
		F. Friends		**Information**
		G. Art Committee		**Information**
	VII	Unfinished Business		
	VIII	New Business		
		A. Per Capita Grant		**Action**
		B. Capital Assets Definition & Threshold Amount		**Action**
		C. Elevator Upgrade Invoice Approval		**Action**
	IX	Citizens' Comments		
	X	Schedule of upcoming meeting/events		
		Finance Committee Meeting	September 20	10:00 am
		Facilities Committee Meeting	September 21	6:00 pm
		Library Board Meeting	September 21	7:00 pm
		Friends of the Hinsdale Public Library	October 5	7:00 pm
		Hinsdale Public Library Foundation	October 6	6:30 pm
		Art Committee Reception	October 22	7:00 pm
		Library Board Meeting	October 26	7:00 pm
		Dining with Dewey	November 20	6:30 pm
9:00 PM	**XI**	**Adjournment**		**Action**