Hinsdale Public Library
Regular Board Meeting
Agenda
Tuesday, August 24, 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 5-21-10 Facilities Committee Meeting Minutes	**Consent**
		B. Approval of 6-1-10 Ad-Hoc Employee Handbook Committee Minutes	**Consent**
		C. Approval of 6-14-10 Facilities Committee Meeting Minutes	**Consent**
		D. Approval of 6-22-10 Library Board Meeting Minutes	**Consent**
		E. Approval of 8-5-10 Facilities Committee Meeting Minutes	**Consent**
		F. Treasurer's Report	**Consent**
		G. Accounts Payable	**Consent**
	IV	Executive Director's Report	**Information**
	V	President's Report	
		A. MLS Annual Meeting Invitation	**Information**
	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	**Action**
		1. Art Acquisition Resolution	**Action**
	VII	Unfinished Business	
	VIII	New Business	
		A. Per Capita Grant	**Information**
		1. Technology Plan FY 2010-2011	
		B. Swan Intergovernmental Agreement	**Action**
		C. PSA-Dewberry Window Assessment	**Action**
		D. Capital Assets Definition & Threshold Amount	**Action**
		E. Library Closing-April 29, 2011-Staff Development Day	**Action**
		F. Lighting Modification Proposal	**Action**
		G. Vestibule Improvement-Bench Proposal	**Action**
	IX	Citizens' Comments	
	X	Schedule of upcoming meeting/events	

Library Board Meeting	August 24	6:30 pm
Facilities Committee Meeting	August 31	1:00 pm
Friends Book Sale/41st Merchants Garage Sale	September 11	9:00 am
Hinsdale Public Library Foundation	September 15	6:30 pm
Library Board Meeting	September 21	7:00 pm
Friends of the Hinsdale Public Library	October 5	7:00 pm

9:00 PM	**XI**	**Adjournment**	**Action**