

Hinsdale Public Library
 Regular Board Meeting
 Agenda
 Tuesday, March 23, 2010, 7:00 p.m.
 Meeting Room, Library Lower Level

<u>Time</u>		<u>Purpose</u>
7:00 PM	<u>Opening of Meeting</u>	
I	<u>Call to order</u>	Action
II	<u>Citizens' Comments</u>	
III	<u>Consent Agenda</u>	
	A. <u>Approval of 2-11-10 Finance/Personnel Committee Minutes</u>	Consent
	B. <u>Approval of 2-22-10 Finance/Personnel Committee Minutes</u>	Consent
	C. <u>Approval of 2-22-10 Ad-Hoc Employee Handbook Review Minutes</u>	Consent
	D. <u>Approval of 2-23-10 Library Board Meeting Minutes</u>	Consent
	E. <u>Approval of 3-8-10 Facilities Committee Meeting Minutes</u>	Consent
	F. <u>Treasurer's Report</u>	Consent
	G. <u>Accounts Payable</u>	Consent
	H. <u>Records Management Cassette Tapes(5ILCS 120/2.06 (C))</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
	B. <u>Finance & Personnel</u>	Information
	C. <u>Library Policies</u>	Information
	D. <u>Foundation</u>	Information
	E. <u>Friends</u>	Information
VII	<u>Unfinished Business</u>	
	A. <u>Budget FY10-11</u>	Action
	B. <u>Employee Handbook Review</u>	Information
	C. <u>Elevator Upgrade</u>	Information
XIII	<u>New Business</u>	
	A. Serving Our Public: Standards for Illinois Public Libraries, Chapter III "Personnel"	Information
IX	<u>Citizens' Comments</u>	
X	<u>Schedule of upcoming meeting/events</u>	
	Finance Committee Meeting	March 22 9:00 am
	Library Board Meeting	March 23 7:00 pm
	Friends of the Hinsdale Public Library	April 6 7:00 pm
	Hinsdale Public Library Foundation-Zach's Place	April 9 6:30 pm
	Evening with Rick Kogan and Charles Osgood	April 23 7:00 pm
	Library Board Meeting	April 27 7:00 pm
9:00 PM	<u>Adjournment</u>	Action