



**HINSDALE**  
**PUBLIC LIBRARY**

Finance/Personnel Committee  
Agenda  
Tuesday, March 13, 2018, 7:00 p.m.  
Board Room, Main Floor

- |       |                                                                                                        |                   |
|-------|--------------------------------------------------------------------------------------------------------|-------------------|
| I.    | <u>Call to order</u>                                                                                   | <b>Action</b>     |
| II.   | <u>Approve Committee Minutes</u>                                                                       | <b>Action</b>     |
| III.  | <u>FY 18/19 Budget Recommendation</u>                                                                  | <b>Action</b>     |
| IV.   | <u>Adjourn to Closed Session</u>                                                                       | <b>Action</b>     |
| V.    | <u>Executive Director Annual Performance Review</u><br>Illinois Open Meetings Act 5 ILCS 120/2 (C) (1) | <b>Discussion</b> |
| VI.   | <u>Adjourn to Open Session</u>                                                                         | <b>Action</b>     |
| VII.  | <u>Executive Director Performance Review Recommendation</u>                                            | <b>Action</b>     |
| VIII. | <u>Other Business</u>                                                                                  | <b>Discussion</b> |
| IX.   | <u>Adjournment</u>                                                                                     | <b>Action</b>     |