



HINSDALE
PUBLIC LIBRARY

Finance/Personnel Committee
Agenda
Monday, March 7, 2016, 7:00 p.m.
Board Room, Main Floor

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|-------|--|-------------------|
| I. | <u>Call to order</u> | Action |
| II. | <u>Approve Committee Minutes</u> | Action |
| III. | <u>FY 16/17 Budget Recommendation</u> | Action |
| IV. | <u>Audit Proposal Recommendation</u> | Action |
| V. | <u>Succession Plan Policy</u> | Action |
| VI. | <u>Adjourn to Closed Session</u> | Action |
| VII. | <u>Executive Director Annual Performance Review</u>
Illinois Open Meetings Act 5 ILCS 120/2 (C) (1) | Discussion |
| VIII. | <u>Adjourn to Open Session</u> | Action |
| IX. | <u>Executive Director Performance Review Recommendation</u> | Action |
| X. | <u>Other Business</u> | Discussion |
| XI. | <u>Adjournment</u> | Action |