



**HINSDALE**  
**PUBLIC LIBRARY**

Finance/Personnel Committee  
Agenda  
Tuesday, June 5, 2018, 7:00 p.m.  
Board Room, Main Floor

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|------|---|--------------------|
| I.   | <u>Call to order</u>                      | <b>Action</b>      |
| II.  | <u>Approve Committee Minutes</u>          | <b>Action</b>      |
| III. | <u>Capital Transfer Recommendation</u>    | <b>Action</b>      |
| IV.  | <u>Succession Planning Recommendation</u> | <b>Action</b>      |
| V.   | <u>Project Management Training Update</u> | <b>Information</b> |
| VI.  | <u>Other Business</u>                     | <b>Discussion</b>  |
| VII. | <u>Adjournment</u>                        | <b>Action</b>      |