



HINSDALE
PUBLIC LIBRARY

Finance/Personnel Committee
Agenda
Thursday, February 13, 2020, 7:00 p.m.
Community Meeting Room

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| I. | <u>Call to order</u> | Action |
| II. | <u>Approve Committee Minutes</u> | Action |
| III. | <u>Capital Transfer Recommendation</u> | Action |
| IV. | <u>Executive Director Review Process</u> | Discussion |
| V. | <u>Investment Policy Review</u> | Discussion |
| VI. | <u>Other Business</u> | Discussion |
| VII. | <u>Adjournment</u> | Action |