

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, October 19, 2021, 7:00 p.m.
 Community Meeting Room, Lower Level

		<u>Purpose</u>
<u>Opening of Meeting</u>		
I	<u>Call to order</u>	Action
II	<u>Citizens' Comments</u>	Action
III	<u>Consent Agenda</u>	
	A. <u>Approval of the 9-21-21 Library Board Meeting Minutes</u>	Consent
	B. <u>Treasurer's Report</u>	Consent
	C. <u>Accounts Payable</u>	Consent
IV	<u>Executive Director's Report</u>	Information
V	<u>President's Report</u>	Information
VI	<u>Committee Reports</u>	
	A. <u>Facilities</u>	Information
	B. <u>Finance & Personnel</u>	Information
	C. <u>Library Policies</u>	Information
	D. <u>Art Committee</u>	Information
	E. <u>Friends</u>	Information
VII	<u>Unfinished Business</u>	
VIII	<u>New Business</u>	
	A. <u>COVID-Related Operational Changes</u>	Action
	B. <u>FY22 Budget Review</u>	Discussion
	C. <u>FY22 Levy Review</u>	Discussion
	D. <u>2022 Closing Dates</u>	Action
	E. <u>2022 Board Meeting Dates</u>	Action
	F. <u>Internal Controls Review</u>	Information
	G. <u>Executive Session Minutes Semi-Annual Review</u>	Action
IX	<u>Citizens' Comments</u>	
X	<u>Trustee Comments</u>	
XI	<u>Schedule of Upcoming Meeting/Events</u>	
	Library Board Meeting	October 19 7:00 pm
	Facilities Committee Meeting	TBD 6:30 pm
	Art Committee Meeting	TBD 7:00 pm
	Policy Committee Meeting	TBD 7:00 pm
	Friends of the Library	TBD 6:30 pm
	Finance & Personnel Committee Meeting	TBD 1:00 pm
	Library Board Meeting	November 16 7:00 pm