

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, November 16, 2021 7:00 p.m.

<u>Time</u>		<u>Purpose</u>
7:00 PM	<u>Opening of Meeting</u>	
I	<u>Call to order</u>	Action
II	<u>Citizens' Comments</u>	Action
III	<u>Consent Agenda</u> A. Approval of the 10-19-2021 Library Board Meeting Minutes B. Treasurer's Report C. Accounts Payable	Consent Consent Consent
IV	<u>Executive Director's Report</u>	Information
V	<u>President's Report</u>	
VI	<u>Committee Reports</u> A. Facilities B. Finance & Personnel C. Library Policies D. Art Commission E. Friends F. Strategic Planning	Information Information Information Information Information Information
VII	<u>Unfinished Business</u> A. FY2022 Budget Approval B. FY2022 Levy Approval	Action Action
VIII	<u>New Business</u> A. Illinois Libraries Present Intergovernmental Agreement B. Oakbrook Mechanical Proposal C. Per Capita Grant Approval	Action Action Action
IX	<u>Citizens' Comments</u>	
X	<u>Trustee Comments</u>	
XI	<u>Schedule of Upcoming Meeting/Events</u> Library Board Meeting Finance & Personnel Committee Meeting Friends of the Library Art Commission Meeting Facilities Committee Meeting Policy Committee Meeting Strategic Planning Committee Library Board Meeting	 Nov 16 TBD TBD TBD TBD TBD TBD TBD Jan 25 7:00 pm
XII	<u>Adjournment</u>	Action