

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, January 25, 2022 7:00 p.m.

ONLINE <https://us02web.zoom.us/j/85772010914?pwd=WEc2OFZ4bkJTTWtxWnZ0aS9QQ0RaUT09>

<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 11.16.21 Library Board Meeting Minutes B. Approval of the 12.6.21 Special Board Meeting Minutes C. Treasurer's Report D. Accounts Payable	Consent 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. Strategic Planning F. Friends	Information Information Information Information Information
VII	<u>Unfinished Business</u>	
VIII	<u>New Business</u> A. 2022 Operating Budget Revision B. Appropriation Resolution C. Staff Recognition Expenses D. Backflow Repair E. Close Building for Backflow Repair F. Computer and Internet Use Policy G. Identity Protection Policy H. Public Comment Policy I. Social Media Policy J. Emergency Operational Changes	Action Action Action Action Action Action Action Action Action Action
IX	<u>Citizens' Comments</u>	
X	<u>Trustee Comments</u>	
XI	<u>Schedule of Upcoming Meeting/Events</u> Strategic Planning Finance & Personnel Committee Meeting Library Board Meeting Policy Committee Meeting Friends of the Library Art Commission Meeting Facilities Committee Meeting Library Board Meeting	Jan 24 12:30 pm Jan 25 6:30 pm Jan 25 7:00 pm TBD 6:30 pm TBD 6:30 pm TBD 7:30 pm TBD 7:00 pm Feb 22 7:00 pm
9:00 PM	XII <u>Adjournment</u>	Action