

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, February 22, 2022 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 1.25.22 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. Strategic Planning F. Friends	Information Information Information Information Information Information
	VII <u>Unfinished Business</u> A. Backflow Repair Closure, March 1, 2022	Action
	VIII <u>New Business</u> A. EOY Department Reports B. Funds Transfer Resolution C. Accept Strategic Planning Proposal D. IPLAR Report E. Executive Director Review Process F. Emergency Operational Changes	Information Action Action Action Information Action
	IX <u>Citizens' Comments</u>	
	X <u>Trustee Comments</u>	
	XI <u>Schedule of Upcoming Meeting/Events</u> Finance & Personnel Committee Meeting Library Board Meeting Strategic Planning Policy Committee Meeting Friends of the Library Art Commission Meeting Facilities Committee Meeting Library Board Meeting	Feb 22 6:30 pm Feb 22 7:00 pm TBD 12:30 pm TBD 6:30 pm TBD 6:30 pm TBD 7:30 pm TBD 7:00 pm March 22 7:00 pm
9:00 PM	XII <u>Adjournment</u>	Action