



HINSDALE
PUBLIC LIBRARY

Agenda
Finance/Personnel Committee
Tuesday, February 22, 2022, 6:30 pm
Lower Level Community Meeting Room

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| I. | <u>Call to order</u> | Action |
| II. | <u>Approve Minutes</u> | Action |
| III. | <u>Capital Reserve Transfer</u> | Action |
| IV. | <u>Upcoming Committee Work</u>
a. Executive Director Review
b. Purchasing and Authority to Spend Policy
c. Customizing Monthly Treasurer's Report
d. Personnel Policy | Discussion |
| V. | <u>Adjournment</u> | Action |