

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, March 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 2.22.22 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. Funds Transfer Resolution B. Staff Recognition Expenses	Action Action
	VIII <u>New Business</u> A. Confidentiality of Records Policy B. PCI Security Policy C. Behavior Policy D. Room Use Policy E. Operational Changes	Action Action 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 Strategic Planning Workshop Policy Committee Meeting Friends of the Library Art Commission Meeting Facilities Committee Meeting Library Board Meeting	Mar 22 7:00 pm TBD 6:30 pm Apr 27 1:00 pm TBD 6:30 pm Apr 11 6:30 pm TBD 7:30 pm Apr 14 3:00 pm Apr 26 7:00 pm
9:00 PM	XII <u>Adjournment</u>	Action