Hinsdale Public Library
Regular Board Meeting Agenda
Tuesday, April 26, 2022, 7:00 p.m.

Time			Purpose
7:00 PM	**Opening of Meeting**		
	I	Call to order	**Action**
	II	Citizens' Comments	**Action**
	III	Consent Agenda	
		A. Approval of the 3-22-22 Library Board Meeting Minutes	**Consent**
		B. Treasurer's Report	**Consent**
		C. Accounts Payable	**Consent**
	IV	Executive Director's Report	**Information**
	V	President's Report	**Information**
	VI	Committee Reports	
		A. Facilities	**Information**
		B. Finance & Personnel	**Information**
		C. Library Policies	**Information**
		D. Art Commission	**Information**
		E. Strategic Planning	**Information**
		F. Friends	**Information**
	VII	Unfinished Business	
	VIII	New Business	
		A. Purchasing and Authority to Spend Policy	**Action**
		B. Staff and Board Recognition Policy	**Action**
		C. Terrance Electric Lighting Proposal	**Action**
		D. Library Open on Sunday, May 29	**Action**
		E. Internal Controls Review	**Information**
		F. Executive Session Minutes Semi-Annual Review	**Action**
		G. Emergency Operational Changes	**Action**
		H. Adjourn Executive Session-Personnel Annual Review of Executive Director Illinois Open Meetings Act 5 ILCS 120/2 (C) (1)	**Action**
		I. Reopen Public Meeting	**Action**
		J. Recommendation for Executive Director Annual Review	**Action**
	IX	Citizens' Comments	
	X	Trustee Comments	
	XI	Schedule of Upcoming Meeting/Events	

Library Board Meeting	April 26	7:00 pm
Strategic Planning	TBD	
Facilities Committee Meeting	TBD	7:00 pm
Art Committee Meeting	TBD	7:00 pm
Policy Committee Meeting	TBD	7:00 pm
Friends of the Library	TBD	6:30 pm
Finance & Personnel Committee Meeting	TBD	7:00 pm
Library Board Meeting	May 24	7:00 pm

9:00 PM	**XII**	**Adjournment**	**Action**