



HINSDALE
PUBLIC LIBRARY

Agenda
Finance/Personnel Committee
Thursday, April 21, 2022, 2:00 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>Presentation of Treasurer's Report</u> | Discussion |
| IV. | <u>Purchasing and Authority to Spend Policy</u> | Action |
| V. | <u>Upcoming Committee Work</u>
a. Personnel Policy | Discussion |
| VI. | <u>Adjourn to Closed Session</u> | Action |
| VII. | <u>Executive Director Annual Performance Review</u>
Illinois Open Meetings Act 5 ILCS 120/2 (C) (1) | Discussion |
| VIII. | <u>Adjourn to Open Session</u> | Action |
| IX. | <u>Executive Director Performance Review Recommendation</u> | Action |
| VII. | <u>Adjournment</u> | Action |