

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, May 24, 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 4-26-22 Library Board Meeting Minutes	Consent
	B. Approval of the 4-26-22 Library Board Closed Session Minutes	Consent
	C. Treasurer's Report	Consent
	D. Accounts Payable	Consent
	IV <u>Executive Director's Report</u>	Information
	V <u>President's Report</u>	Information
	VI <u>Committee Reports</u>	
	A. Facilities	Information
	B. Finance & Personnel	Information
	C. Library Policies	Information
	D. Art Commission	Information
	E. Strategic Planning	Information
	F. Friends	Information
	VII <u>Unfinished Business</u>	
	VIII <u>New Business</u>	
	A. Non-Resident Card Program Resolution	Action
	B. Emergency Operational Changes	Action
	IX <u>Citizens' Comments</u>	
	X <u>Trustee Comments</u>	
	XI <u>Schedule of Upcoming Meeting/Events</u>	
	Library Board Meeting	May 24 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	June 28 7:00 pm
9:00 PM	XII <u>Adjournment</u>	Action