

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, June 28, 2022, 3:00 p.m.

<u>Time</u>		<u>Purpose</u>
3:00 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 4-27-22 Library Special Board Meeting Minutes	Consent
	B. Approval of the 5-24-22 Library Board Meeting 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. Friends	Information	
F. Strategic Planning	Information	
VII <u>Unfinished Business</u>		
A. Strategic Plan Update	Discussion	
VIII <u>New Business</u>		
A. Operational Update	Action	
IX <u>Citizens' Comments</u>		
X <u>Trustee Comments</u>		
XI <u>Schedule of Upcoming Meeting/Events</u>		
Policy Committee Meeting	June 28	2:15 pm
Library Board Meeting	June 28	3:00 pm
Library Board: Strategic Planning	August 12	9:00 am
Facilities Committee Meeting	TBD	7:00 pm
Art Commission Meeting	TBD	7:00 pm
Friends of the Library	TBD	6:30 pm
Finance & Personnel Committee Meeting	TBD	7:00 pm
Library Board Meeting	August 23	7:00 pm
4:00 PM	XII <u>Adjournment</u>	Action