

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, August 23, 2022, 7:00 p.m.
 Community Meeting Room, Lower Level

		<u>Purpose</u>
<u>Opening of Meeting</u>		
I	<u>Call to order</u>	Action
II	<u>Citizens' Comments</u>	Action
III	<u>Consent Agenda</u>	Consent
	A. Approval of the 6.28.22 Library Board Meeting Minutes	Consent
	B. Approval of the 8.12.22 Special 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>	Information
	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>	
VIII	<u>New Business</u>	
	A. By-Laws Policy	Action
	B. Prohibited Gift Policy	Action
	C. Reference Policy	Action
	D. TBS Kiosk Proposal	Action
	E. Window Replacement Architect Proposal	Action
	F. Trustee Expense Approval	Action
	G. Closing for Staff Development Day—10/21	Action
	H. Database Usage Report	Information
	I. Board Response Training	Discussion
IX	<u>Citizens' Comments</u>	
X	<u>Trustee Comments</u>	
XI	<u>Schedule of Upcoming Meeting/Events</u>	
	Library Board Meeting	August 23 7:00 pm
	Facilities Committee Meeting	TBD 6:30 pm
	Art Commission 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	September 27 7:00 pm