

**Hinsdale Public Library**  
 Regular Board Meeting Agenda  
 Tuesday, September 27, 2022, 7:00 p.m.  
 Community Meeting Room, Lower Level

		<u>Purpose</u>
<b><u>Opening of Meeting</u></b>		
<b>I</b>	<u>Call to order</u>	<b>Action</b>
<b>II</b>	<u>Citizens' Comments</u>	<b>Action</b>
<b>III</b>	<u>Consent Agenda</u>	<b>Consent</b>
	A. Approval of the 8.23.22 Library Board Meeting Minutes	<b>Consent</b>
	B. Treasurer's Report	<b>Consent</b>
	C. Accounts Payable	<b>Consent</b>
<b>IV</b>	<u>Executive Director's Report</u>	<b>Information</b>
<b>V</b>	<u>President's Report</u>	<b>Information</b>
<b>VI</b>	<u>Committee Reports</u>	
	A. Facilities	<b>Information</b>
	B. Finance & Personnel	<b>Information</b>
	C. Library Policies	<b>Information</b>
	D. Art Commission	<b>Information</b>
	E. Friends	<b>Information</b>
	F. Strategic Planning	<b>Information</b>
<b>VII</b>	<u>Unfinished Business</u>	
<b>VIII</b>	<u>New Business</u>	
	A. Audit Presentation	<b>Action</b>
	B. Audit Acceptance	<b>Action</b>
	C. Circulation Policy	<b>Action</b>
	D. Cybersecurity Policy	<b>Action</b>
	E. collectionHQ Proposal	<b>Action</b>
	F. Operational Changes	<b>Action</b>
	G. Board Response Training	<b>Discussion</b>
<b>IX</b>	<u>Citizens' Comments</u>	
<b>X</b>	<u>Trustee Comments</u>	
<b>XI</b>	<u>Schedule of Upcoming Meeting/Events</u>	
	Library Board Meeting	September 27 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	October 25 7:00 pm