

Hinsdale Public Library
Regular Board Meeting Agenda
Tuesday, October 25, 2022, 7:00 p.m.
Community Meeting Room, Lower Level

<u>Opening of Meeting</u>		<u>Purpose</u>
I	<u>Call to order</u>	Action
II	<u>Citizens' Comments</u>	Action
III	<u>Consent Agenda</u> A. Approval of the 9-27-22 Library Board Meeting Minutes B. Treasurer's Report C. Accounts Payable	Consent Consent Consent
IV	<u>Executive Director's Report</u>	Information
V	<u>President's Report</u>	Information
VI	<u>Committee Reports</u> A. Facilities B. Finance & Personnel C. Library Policies D. Art Committee E. Friends F. Strategic Planning	Information Information Information Information Information Information
VII	<u>Unfinished Business</u>	
VIII	<u>New Business</u> A. FY23 Budget Review B. FY23 Tax Levy Max C. Oakbrook Mechanical Motor Replacement Proposal D. Cleaning Company Proposal E. 2023 Closing Dates F. 2023 Board Meeting Dates G. Internal Controls Review H. Executive Session Minutes Semi-Annual Review	Discussion Action Action Action Action Action Information Action
IX	<u>Citizens' Comments</u>	
X	<u>Trustee Comments</u>	
XI	<u>Schedule of Upcoming Meeting/Events</u> Library Board Meeting Facilities Committee Meeting Art Committee Meeting Policy Committee Meeting Friends of the Library Finance & Personnel Committee Meeting Library Board Meeting	October 25 7:00 pm TBD 6:30 pm TBD 7:00 pm TBD 7:00 pm TBD 6:30 pm TBD 1:00 pm November 22 7:00 pm