

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, December 6, 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 10-25-22 Library Board Meeting Minutes	Consent
	B. Treasurer's Report	Consent
	C. 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. FY23 Budget Approval	Action
	B. FY23 Tax Levy Resolution Approval	Action
	C. Per Capita Grant Approval	Action
	D. Compensation Benchmarking Proposal Approval	Action
	E. Strategic Plan Approval	Action
	F. Public Comment Policy Approval	Action
	G. Cybersecurity Policy Approval	Action
	H. Art Policy Approval	Action
	I. March Board Meeting Date	Action
IX	<u>Citizens' Comments</u>	
X	<u>Trustee Comments</u>	
XI	<u>Schedule of Upcoming Meeting/Events</u>	
	Finance & Personnel Committee Meeting	December 6 6:30 pm
	Library Board Meeting	December 6 7:00 pm
	Art Committee Meeting	December 8 12:00 pm
	Facilities Committee Meeting	December 8 1:30 pm
	Policy Committee Meeting	TBD 7:00 pm
	Friends of the Library	TBD 6:30 pm
	Library Board Meeting	January 24 7:00 pm