

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, January 24, 2023 7:00 p.m.
 Board Room

<u>Time</u>		<u>Purpose</u>
7:00 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 12.06.22 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>	
	VI <u>Committee Reports</u> A. Facilities B. Finance & Personnel C. Library Policies D. Art Commission E. Strategic Planning F. Friends	Information Information Information Information Information Information
	VII <u>Unfinished Business</u>	
	VIII <u>New Business</u> A. Annual Report B. Appropriation Resolution C. Cybersecurity Policy	Information Action Action
	IX <u>Citizens' Comments</u>	
	X <u>Trustee Comments</u>	
	XI <u>Schedule of Upcoming Meeting/Events</u> Strategic Planning Library Board Meeting Finance & Personnel Committee Meeting Policy Committee Meeting Friends of the Library Art Commission Meeting Facilities Committee Meeting Library Board Meeting	TBD Jan 24 Jan 26 TBD TBD TBD TBD TBD Feb 28
9:00 PM	XII <u>Adjournment</u>	Action