

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, February 28, 2023 7:00 p.m.
 Community Meeting 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 1.24.23 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. Corrected Appropriation Resolution Budget B. Funds Transfer Resolution C. Strategic Plan Tactics Approval D. IPLAR Approval E. Non-Resident Library Card Resolution F. Adult Programming Assistant Position Approval	Action Action Action Action 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 Feb 28 Feb 27 TBD TBD TBD TBD TBD TBD March 21
9:00 PM	XII <u>Adjournment</u>	Action