

Hinsdale Public Library
 Regular Board Meeting Agenda
 Community Meeting Room
 Tuesday, March 21, 2023, 7:00 p.m.

<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 2-28-23 Library Board Meeting Minutes	Consent
	B. Approval of the 3-16 23 Nominating Committee Minutes	Consent
	C. Treasurer's Report	Consent
	D. Accounts Payable	Consent
	IV <u>Executive Director's Report</u>	Information
	V <u>President's Report</u>	Information
	VI <u>Committee Reports</u>	
	A. Facilities	Information
	B. Finance & Personnel	Information
	C. Library Policies	Information
	D. Art Commission	Information
	E. Strategic Planning	Information
	F. Friends	Information
	VII <u>Unfinished Business</u>	
	VIII <u>New Business</u>	
	A. Presentation of Officer Slate	Information
	B. Mission, Vision and Values Statements	Discussion
	C. Adjourn Executive Session-Personnel Annual Review of Executive Director Illinois Open Meetings Act 5 ILCS 120/2 (C) (1)	Action
	D. Reopen Public Meeting	Action
	E. Recommendation for Executive Director Annual Review	Action
	IX <u>Citizens' Comments</u>	
	X <u>Trustee Comments</u>	
	XI <u>Schedule of Upcoming Meeting/Events</u>	
	Library Board Meeting	March 21 7:00 pm
	Strategic Planning	TBD
	Facilities Committee Meeting	TBD 7:00 pm
	Art Committee Meeting	TBD 7:00 pm
	Policy Committee Meeting	April 6 2:00 pm
	Friends of the Library	TBD 6:30 pm
	Finance & Personnel Committee Meeting	TBD 7:00 pm
	Library Board Meeting	April 25 7:00 pm
9:00 PM	XII <u>Adjournment</u>	Action