

**Hinsdale Public Library**  
 Regular Board Meeting Agenda  
 Community Meeting Room  
 Tuesday, April 25, 2023, 7:00 p.m.

<u>Time</u>		<u>Purpose</u>
<b>7:00 PM</b>	<b><u>Opening of Meeting</u></b>	
	I <u>Call to order</u>	<b>Action</b>
	II <u>Citizens' Comments</u>	<b>Action</b>
	III <u>Consent Agenda</u> A. Approval of the 3-21-23 Library Board Meeting Minutes B. Treasurer's Report C. Accounts Payable	<b>Consent</b> <b>Consent</b> <b>Consent</b>
	IV <u>Executive Director's Report</u>	<b>Information</b>
	V <u>President's Report</u>	<b>Information</b>
	VI <u>Committee Reports</u> A. Facilities B. Finance & Personnel C. Library Policies D. Art Commission E. Strategic Planning F. Friends	<b>Information</b> <b>Information</b> <b>Information</b> <b>Information</b> <b>Information</b> <b>Information</b>
	VII <u>Unfinished Business</u> A. Mission Statement	<b>Action</b>
	VIII <u>New Business</u> A. Employee Recognition B. Window Project RFP C. Oakbrook Mechanical Dielectric Union Proposal D. Bylaws Revision E. Semi-Annual Review of Closed Session Minutes F. Alternate Work Schedule Practices	<b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Discussion</b>
	IX <u>Citizens' Comments</u>	
	X <u>Trustee Comments</u>	
	XI <u>Schedule of Upcoming Meeting/Events</u>	
	Facilities Committee Meeting	TBD     2:00 pm
	Art Commission Meeting	April 24   12:00 pm
	Library Board Meeting	April 25   7:00 pm
	Policy Committee Meeting	TBD     2:00 pm
	Friends of the Library	TBD     6:30 pm
	Finance & Personnel Committee Meeting	TBD     7:00 pm
	Library Board Meeting	May 23    7:00 pm
<b>9:00 PM</b>	<b>XII    <u>Adjournment</u></b>	<b>Action</b>