

Hinsdale Public Library
 Regular Board Meeting Agenda
 Community Meeting Room
 Tuesday, May 23, 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 4/24/23 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>		
A. Mission Statement	Action	
VIII <u>New Business</u>		
A. Recognize Outgoing Trustees	Action	
B. Swear in Trustees	Action	
C. Presentation of Officer Slate	Discussion	
D. Elect Officers	Action	
E. Committee of the Whole Meeting Schedule	Action	
F. Approval of Trustee Expenses	Action	
G. Accept Window Project Proposal	Action	
H. 2023 Building Master Plan	Information	
I. 2023 Village Patio Project	Information	
IX <u>Citizens' Comments</u>		
X <u>Trustee Comments</u>		
XI <u>Schedule of Upcoming Meeting/Events</u>		
Library Board Meeting	May 23	7:00 pm
Committee of the Whole	TBD	TBD
Art Committee Meeting	TBD	TBD
Friends of the Library	TBD	TBD
Library Board Meeting	June 27	7:00 pm
9:00 PM	XII <u>Adjournment</u>	Action