

Hinsdale Public Library
 Regular Board Meeting Agenda
 Community Meeting Room
 Tuesday, June 27, 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 5/23/23 Library Board Meeting Minutes	Consent
	B. Treasurer's Report	Consent
	C. Accounts Payable	Consent
	IV <u>Executive Director's Report</u>	Information
	V <u>President's Report</u>	Information
	VI <u>Other Reports</u>	
	A. Facilities	Information
	B. Finance & Personnel	Information
	C. Library Policies	Information
	D. Art Commission	Information
	E. Friends	Information
	VII <u>Unfinished Business</u>	
	A. Village Patio Project	Action
	B. Master Plan RFQ	Action
	VIII <u>New Business</u>	
	A. Travel Reimbursement Policy	Action
	B. Approval of Trustee Reimbursements	Action
	C. Personnel Policy Update	
	a. Section 100	Action
	b. Section 400	Action
	c. Appendix B	Action
	d. Appendix C	Action
	D. Committee of the Whole Dates	Action
	IX <u>Citizens' Comments</u>	
	X <u>Trustee Comments</u>	
	XI <u>Schedule of Upcoming Meeting/Events</u>	
	Library Board Meeting	June 27 7:00 pm
	Committee of the Whole	TBD TBD
	Art Commission Meeting	TBD TBD
	Friends of the Library	TBD TBD
	Library Board Meeting	August 22 7:00 pm
9:00 PM	XII <u>Adjournment</u>	Action