

Hinsdale Public Library
 Committee of the Whole Board Meeting Agenda
 Main Floor Quiet Room
 Tuesday, June 20, 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>Minutes</u> A. None	
	IV <u>Facilities</u> A. Building Update B. Village Patio Project C. Master Plan RFP	Information Discussion Recommend
	V <u>Finance</u>	
	VI <u>Policy</u> A. Travel Reimbursement Policy B. Personnel Policy: Sections 1 and 4 C. Personnel Policy: Appendices B and C	Recommend Discussion Discussion
	VII <u>Other Business</u> A. August Meeting Dates	Action
	VIII <u>Citizens' Comments</u>	
	IX <u>Trustee Comments</u>	
	X <u>Schedule of Upcoming Meeting/Events</u>	
	Library Board Meeting	June 27 7:00 pm
	Art Commission Meeting	TBD TBD
	Friends of the Library	TBD TBD
	Committee of the Whole	August 15 7:00 pm
	Library Board Meeting	August 23 7:00 pm
9:00 PM	XII <u>Adjournment</u>	Action