

Hinsdale Public Library
 Regular Board Meeting Agenda
 Community Meeting Room
 Tuesday, August 22, 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 6/27/23 Library Board Meeting Minutes B. Treasurer's Report C. Accounts Payable	Consent Consent Consent
	IV <u>Executive Director's Report</u>	Information
	V <u>President's Report</u>	Information
	VI <u>Other Reports</u> A. Facilities B. Finance & Personnel C. Library Policies D. Art Commission E. Friends	Information Information Information Information Information
	VII <u>Unfinished Business</u>	
	VIII <u>New Business</u> A. Collection Development Policy Update B. Disposal of Library Property Policy C. Personnel Policy Update a. Section 200 b. Section 400 D. Database Use Report E. Values Statement Draft F. Open 1 pm on November 10: Staff Development	Action Action Action Action Information Information Action
	IX <u>Citizens' Comments</u>	
	X <u>Trustee Comments</u>	
	XI <u>Schedule of Upcoming Meeting/Events</u> Committee of the Whole Art Commission Meeting Friends of the Library Library Board Meeting	Sept. 19 12 pm TBD TBD Sept. 19 6:30 pm August 22 7:00 pm
9:00 PM	XII <u>Adjournment</u>	Action