

Hinsdale Public Library
 Committee of the Whole Board Meeting Agenda
 Main Floor Board Room
 Tuesday, August 15, 2023, 12 pm

<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>	
	III <u>Minutes</u> A. June 20, 2023	Action
	IV <u>Facilities</u> A. Building Update B. Village Patio Project C. Space Audit	Information Information Information
	V <u>Finance & Personnel</u> A. Compensation Benchmarking Study	Information
	VI <u>Policy</u> A. Collection Development Policy B. Personnel Policy: Section 2 C. Disposal of Library Property	Recommend Recommend Recommend
	VII <u>Other Business</u> A. Values Statement	Recommend
	VIII <u>Citizens' Comments</u>	
	IX <u>Trustee Comments</u>	
	X <u>Schedule of Upcoming Meeting/Events</u>	
	Library Board Meeting	August 23 7:00 pm
	Art Commission Meeting	TBD TBD
	Friends of the Library	TBD TBD
	Committee of the Whole	Sept. 19 12:00 pm
	Library Board Meeting	Sept. 26 7:00 pm
9:00 PM	XII <u>Adjournment</u>	Action