

**Hinsdale Public Library**  
 Regular Board Meeting Agenda  
 Community Meeting Room  
 Tuesday, September 26, 2023, 7:00 p.m.

<u>Time</u>			<u>Purpose</u>	
7:00 PM	<b><u>Opening of Meeting</u></b>			
	I	<u>Call to order</u>		Action
	II	<u>Citizens' Comments</u>		Action
	III	<u>Consent Agenda</u>		Consent
		A. Approval of the 8/22/23 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>		Information
		A. Facilities		Information
	B. Finance & Personnel		Information	
	C. Library Policies		Information	
	D. Art Commission		Information	
	E. Friends		Information	
VII	<u>Unfinished Business</u>			
	A. Values Statement		Action	
VIII	<u>New Business</u>			
	A. 2022 Financial Audit		Action	
	B. Space Audit Proposal		Action	
	C. Compensation Benchmarking Study		Action	
	D. Designating Public Depository Resolution		Action	
	E. PCI Compliance Policy		Action	
	F. 3D Printing Policy		Action	
	G. Personnel Policy: Section 500		Action	
	H. Personnel Policy: Section 700		Action	
IX	<u>Citizens' Comments</u>			
X	<u>Trustee Comments</u>			
XI	<u>Schedule of Upcoming Meeting/Events</u>			
	Committee of the Whole	Oct. 19	12 pm	
	Art Commission Meeting	TBD	TBD	
	Library Board Meeting	Oct. 24	7:00 pm	
9:00 PM	XII	<b><u>Adjournment</u></b>	Action	