

**Hinsdale Public Library**  
 Committee of the Whole Board Meeting Agenda  
 Main Floor Board Room  
 Tuesday, September 19, 12 pm

<u>Time</u>		<u>Purpose</u>
<b>7:00 PM</b>	<b><u>Opening of Meeting</u></b>	
	I <u>Call to order</u>	<b>Action</b>
	II <u>Citizens' Comments</u>	<b>Action</b>
	III <u>Minutes</u> A. August 15, 2023	
	IV <u>Facilities</u> A. Building Update B. Memorandum of Understanding Village Patio Project C. Space Audit Proposal	<b>Information Information Recommend</b>
	V <u>Finance &amp; Personnel</u> A. Compensation Benchmarking Study B. 2022 Financial Audit C. Deposit and Investment of Funds	<b>Information Information Information</b>
	VI <u>Policy</u> A. PCI Compliance Policy B. 3D Printing Policy C. Personnel Policy: Section 500 D. Personnel Policy: Section 700	<b>Recommend Recommend Recommend Recommend</b>
	VII <u>Other Business</u> A. Values Statement	<b>Recommend</b>
	VIII <u>Citizens' Comments</u>	
	IX <u>Trustee Comments</u>	
	X <u>Schedule of Upcoming Meeting/Events</u> Library Board Meeting	Sept. 26     7:00 pm
<b>9:00 PM</b>	<b>XII    <u>Adjournment</u></b>	<b>Action</b>