

Hinsdale Public Library
 Committee of the Whole Board Meeting Agenda
 Main Floor Board Room
 Tuesday, October 17, 12 pm

<u>Time</u>		<u>Purpose</u>
12:00 PM	<u>Opening of Meeting</u>	
	I <u>Call to order</u>	Action
	II <u>Citizens' Comments</u>	Action
	III <u>Minutes</u> A. September 19, 2023	
	IV <u>Facilities</u> A. Building Update B. Village Patio Project	Information Information
	V <u>Finance & Personnel</u> A. Deposit and Investment of Funds B. Five Year Capital Plan B. FY23 Budget Review C. FY23 Tax Levy	Action Discussion Discussion Action
	VI <u>Policy</u> A. Interlibrary Loan Policy B. Public Comment Policy	Recommend Recommend
	VII <u>Other Business</u> A. Mid-Autumn Festival	
	VIII <u>Citizens' Comments</u>	
	IX <u>Trustee Comments</u>	
	X <u>Schedule of Upcoming Meeting/Events</u> Library Board Meeting	Oct. 24 7:00 pm
1:00 PM	XII <u>Adjournment</u>	Action