

Hinsdale Public Library
 Regular Board Meeting Agenda
 Community Meeting Room
 Tuesday, October 24, 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 9/26/23 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. FY23 Budget Review B. FY23 Tax Levy Max C. Interlibrary Loan Policy D. Public Comment Policy E. By-laws Update F. 2024 Closing Dates G. 2024 Meeting Dates H. Executive Session Minutes Semi-Annual Review I. New Time for Committee of the Whole Meetings	Discussion Action Action Action Action Action Action 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 Library Board Meeting	November 21 12:00 pm TBD TBD November 28 7:00 pm
9:00 PM	XII <u>Adjournment</u>	Action