

**Hinsdale Public Library**  
 Board Meeting Agenda  
 Main Floor Board Room  
 Tuesday, November 28, 7 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>Consent Agenda</u> A. Approval of the 10/24/23 HPL Board Meeting Minutes B. Treasurer's Report C. Accounts Payable	<b>Consent</b> <b>Consent</b> <b>Consent</b>
	IV <u>Executive Director's Report</u>	<b>Information</b>
	V <u>President's Report</u>	<b>Information</b>
	VI <u>Other Reports</u> A. Facilities B. Finance & Personnel C. Library Policies D. Art Commission E. Friends	<b>Information</b> <b>Information</b> <b>Information</b> <b>Information</b> <b>Information</b>
	VII <u>Unfinished Business</u>	
	VIII <u>New Business</u> A. Deposit and Investment of Funds B. FY24 Budget Approval C. FY24 Tax Levy Approval D. Personnel Policy: Section 600 i. Vacation Accruals	<b>Action</b> <b>Action</b> <b>Action</b> <b>Discussion</b> <b>Action</b>
	IX <u>Citizens' Comments</u>	
	X <u>Trustee Comments</u>	
	XI <u>Schedule of Upcoming Meeting/Events</u> COTW Meeting Library Board Meeting	Jan.16     11:00 am Jan. 23     7:00 pm
<b>9:00 PM</b>	<b>XII    <u>Adjournment</u></b>	<b>Action</b>