

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, January 23, 2024 7:00 p.m.
 Board Room

<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 11.28.23 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>	
	VI <u>Committee Reports</u> A. Facilities B. Finance & Personnel C. Library Policies D. Art Commission E. Strategic Planning F. Friends	Information Information Information Information Information Information
	VII <u>Unfinished Business</u>	
	VIII <u>New Business</u> A. Appropriation Resolution B. Audit Partner and 2024 Audit Proposal C. Fund Balance Policy D. Personnel Policy: Section 800 E. Security Cameras F. Closing for In-Service Day April 19 G. 2023 Strategic Plan Tactics H. 2024 Strategic Plan Tactics I. Space Audit Update	Action Action Action Action Discussion Action Information Discussion Information
	IX <u>Citizens' Comments</u>	
	X <u>Trustee Comments</u>	
	XI <u>Schedule of Upcoming Meeting/Events</u> Space Audit Review Meeting Committee of the Whole Meeting Library Board Meeting	 Feb 8 2:00 pm Feb 13 11:00 am Feb 20 6:00 pm
9:00 PM	XII <u>Adjournment</u>	Action