

**Hinsdale Public Library**  
 Regular Board Meeting Agenda  
 Tuesday, February 20, 2024, 6:00 p.m.  
 Community Meeting Room

<u>Time</u>		<u>Purpose</u>
<b>6:00 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 1.23.24 Library 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>	
	VI <u>Committee Reports</u> A. Art Commission B. Ad Hoc Committees C. Friends	<b>Information</b> <b>Information</b> <b>Information</b>
	VII <u>Unfinished Business</u> A. Personnel Policy: Section 800	<b>Action</b>
	VIII <u>New Business</u> A. Appropriation Resolution B. IPLAR Approval C. 2023 Capital Transfer D. Non-Resident Library Card Resolution E. Personnel Policy: Section 900 F. 2024 Strategic Plan Tactics	<b>Action</b> <b>Action</b> <b>Discussion</b> <b>Action</b> <b>Action</b> <b>Action</b>
	IX <u>Citizens' Comments</u>	
	X <u>Trustee Comments</u>	
	XI <u>Schedule of Upcoming Meeting/Events</u> COTW Board Meeting Library Board Meeting	Mar 12    11:00 am Mar 19    7:00 pm
<b>9:00 PM</b>	<b>XII   <u>Adjournment</u></b>	<b>Action</b>