

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, March 19, 2024, 7:00 p.m.
 Community Meeting 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 2.20.24 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. Art Commission B. Ad Hoc Committees C. Friends	Information Information Information
VII	<u>Unfinished Business</u> A. Security Camera Proposal	Action
VIII	<u>New Business</u> A. 2023 Annual Staff Report to Board B. 2023 Funds Transfer Resolution C. Space Audit Final Report D. Photography and Recordings Policy E. Helen O'Neill Scholarship F. Adjourn Executive Session-Personnel Annual Review of Executive Director Illinois Open Meetings Act 5 ILCS 120/2 (C) (1) G. Reopen Public Meeting H. Recommendation for Executive Director Annual Review	Information Action Action Action Action Action Action
IX	<u>Citizens' Comments</u>	
X	<u>Trustee Comments</u>	
XI	<u>Schedule of Upcoming Meeting/Events</u> Library Board Meeting	April 23 7:00 pm
XII	<u>Adjournment</u>	Action