

Hinsdale Public Library
 Regular Board Meeting Agenda
 Community Meeting Room
 Tuesday, May 28, 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 4/23/24 Library Board Meeting Minutes | Consent |
| | B. Treasurer's Report | Consent |
| | C. Accounts Payable | Consent |
| | IV <u>Executive Director's Report</u> | Information |
| | V <u>President's Report</u> | Information |
| | VI <u>Policy</u> | |
| | A. Personnel Policy | Action |
| | VII <u>Finance & Personnel</u> | |
| | VIII <u>Facilities</u> | |
| A. Emergency Lights Replacement | Action | |
| B. Exhaust Fan Replacement | Action | |
| C. Intergovernmental Agreement with Village for Plaza Project | Action | |
| D. Space Plan Phase 1 Update | Information | |
| IX <u>Unfinished Business</u> | | |
| X <u>New Business</u> | | |
| XI <u>Citizens' Comments</u> | | |
| XII <u>Trustee Comments</u> | | |
| XIII <u>Schedule of Upcoming Meetings/Events</u> | | |
| Library Board Meeting, CMR May 28, 2024, 7:00 pm | | |
| COTW Meeting, CMR June 13, 2024, 11:00 am | | |
| Library Board Meeting, CMR June 20, 2024, 7:00 pm | | |
| 9:00 PM | XII <u>Adjournment</u> | Action |