

**HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**405 N. Hillside Avenue, Hillside, IL 60162**  
**Lower Level Meeting Room**

Agenda for Finance Committee Meeting of January 12, 2023 at 6:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
  - Public Comments
3. APPROVAL OF MINUTES
  - Previous finance committee meeting of December 7, 2022 \***V**
4. UNFINISHED BUSINESS
5. NEW BUSINESS
  - Review and Discuss Revised Investment Policy
  - Review and Discuss Investment Options
6. ADJOURNMENT \***V**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk\*