

Hinsdale Public Library
Committee of the Whole Board Meeting Agenda
Main Floor Board Room
Wednesday, January 17, 7pm

<u>Meeting Order</u>	<u>Purpose</u>
I <u>Call to order</u>	Action
II <u>Citizens' Comments</u>	Action
III <u>Minutes</u> A. November 21, 2023	
IV <u>Facilities</u> A. Building Update B. Security Camera Policies	Information Discussion
V <u>Finance & Personnel</u> A. Fund Balance Policy B. Audit Partner Change and Engagement	Recommend Recommend
VI <u>Policy</u> A. Personnel Policy: Section 800	Recommend
VII <u>Other Business</u> A. February Meeting Dates	Discussion
VIII <u>Citizens' Comments</u>	
IX <u>Trustee Comments</u>	
X <u>Schedule of Upcoming Meeting/Events</u> A. Library Board Meeting January 23, 7:00 pm	
XII <u>Adjournment</u>	Action