

Hinsdale Public Library
Committee of the Whole Board Meeting Agenda
Main Floor Board Room
Tuesday, February 13, 11 am

<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 January 17, 2024	
IV <u>Facilities</u> A. Building Update B. Security Camera Proposal	Information Information
V <u>Finance & Personnel</u> A. End of Year Fund Transfer B. Executive Director Review Process	Discussion Discussion
VI <u>Policy</u> A. Personnel Policy: Section 800 revisions B. Personnel Policy: Section 900	Recommend Recommend
VII <u>Other Business</u>	
VIII <u>Citizens' Comments</u>	
IX <u>Trustee Comments</u>	
X <u>Schedule of Upcoming Meeting/Events</u> A. Library Board Meeting February 20, 7:00 pm	
XI <u>Adjournment</u>	Action