

Hinsdale Public Library
 Committee of the Whole Board Meeting Agenda
 Main Floor Board Room
 March 12, 2024, 11:00am

<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. Approve February 13, 2024, COTW Minutes	Action
V <u>Finance & Personnel</u> A. Adjourn Executive Session-Personnel Annual Review of Executive Director Illinois Open Meetings Act 5 ILCS 120/2 (C) (1) B. Reopen Public Meeting C. Capital Transfer	Action Action Recommend
IV <u>Facilities</u> A. Building Update B. Security Camera Proposal C. Space Audit Final Report	Information Information Recommend
VI <u>Policy</u> A. Photography and Recordings Policy	Recommend
VII <u>Other Business</u> A.	Discussion
VIII <u>Citizens' Comments</u>	
IX <u>Trustee Comments</u>	
X <u>Schedule of Upcoming Meeting/Events</u> A. Library Board Meeting March 19, 2024 7:00 pm B. COTW Meeting April 16, 2024, 11:00am C. Library Board Meeting April 23, 2024, 7:00pm	
XI <u>Adjournment</u>	Action