

**Hinsdale Public Library**  
 Regular Board Meeting Agenda  
 Tuesday, April 23, 2024, 7:00 p.m.  
 Community Meeting Room

<u>Time</u>		<u>Purpose</u>
<b>7:00 PM</b>	<b><u>Opening of Meeting</u></b>	
<b>I</b>	<b><u>Call to order</u></b>	<b>Action</b>
<b>II</b>	<b><u>Citizens' Comments</u></b>	<b>Action</b>
<b>III</b>	<b><u>Consent Agenda</u></b> A. Approval of the 3.19.24 Library Board Meeting Minutes B. Treasurer's Report C. Accounts Payable	<b>Consent</b> <b>Consent</b> <b>Consent</b>
<b>IV</b>	<b><u>Executive Director's Report</u></b>	<b>Information</b>
<b>V</b>	<b><u>President's Report</u></b>	
<b>VI</b>	<b><u>Committee Reports</u></b> A. Art Commission B. Ad Hoc Committees C. Friends	<b>Information</b> <b>Information</b> <b>Information</b>
<b>VII</b>	<b><u>Unfinished Business</u></b> A. Executive Director Annual Review	<b>Action</b>
<b>VIII</b>	<b><u>New Business</u></b> A. Space Plan Proposal B. IT Facilities Department Name Change C. ITS Technician Proposal D. June Board Meeting Dates	<b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b>
<b>IX</b>	<b><u>Citizens' Comments</u></b>	
<b>X</b>	<b><u>Trustee Comments</u></b>	
<b>XI</b>	<b><u>Schedule of Upcoming Meeting/Events</u></b> A. COTW Meeting   May 21, 2024, 11:00am B. Library Board Meeting   May 28, 2024, 7:00pm	
<b>XII</b>	<b><u>Adjournment</u></b>	<b>Action</b>