

Hinsdale Public Library
 Committee of the Whole Board Meeting Agenda
 Community Meeting Room
 April 16, 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 March 12, 2024, COTW Minutes	Action
VI <u>Policy</u>	
V <u>Finance & Personnel</u>	
IV <u>Facilities</u> A. Space Plan Design Proposal B. IT Facilities Department Name Change C. ITS Technician Proposal	Recommend 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, CMR April 23, 2024, 7:00pm B. COTW Meeting, Board Room May 21, 2024, 11:00am C. Library Board Meeting, Board Room May 28, 2024, 7:00pm	
XI <u>Adjournment</u>	Action