

**Hinsdale Public Library**  
 Committee of the Whole Board Meeting Agenda  
 Community Meeting Room  
 May 21, 2024, 11:00am

<b><u>Meeting Order</u></b>	<b><u>Purpose</u></b>
<b>I</b> <u>Call to order</u>	<b>Action</b>
<b>II</b> <u>Citizens' Comments</u>	<b>Action</b>
<b>III</b> <u>Minutes</u> A. Approve April 16, 2024, COTW Minutes	<b>Action</b>
<b>VI</b> <u>Policy</u> A. Personnel Policy	<b>Recommend</b>
<b>V</b> <u>Finance &amp; Personnel</u>	
<b>IV</b> <u>Facilities</u> A. Emergency Lights Replacement B. Exhaust Fan Replacement C. Intergovernmental Agreement with Village for Plaza Project D. Space Plan Phase 1 Update	<b>Recommend</b> <b>Recommend</b> <b>Recommend</b> <b>Information</b>
<b>VII</b> <u>Other Business</u>	
<b>VIII</b> <u>Citizens' Comments</u>	
<b>IX</b> <u>Trustee Comments</u>	
<b>X</b> <u>Schedule of Upcoming Meeting/Events</u> A. Library Board Meeting, CMR   May 28, 2024, 7:00pm B. COTW Meeting, CMR   June 13, 2024, 11:00am C. Library Board Meeting, CMR   June 20, 2024, 7:00pm	
<b>XI</b> <u>Adjournment</u>	<b>Action</b>