

**Hinsdale Public Library**  
 Regular Board Meeting Agenda  
 Community Meeting Room  
 Thursday, June 20, 2024, 7:00 p.m.

<u>Time</u>		<u>Purpose</u>
7:00 PM	<b><u>Opening of Meeting</u></b>	
	I <u>Call to order</u>	<b>Action</b>
	II <u>Citizens' Comments</u>	<b>Action</b>
	III <u>Consent Agenda</u>	
	A. Approval of the 5/28/24 Library Board Meeting Minutes	<b>Consent</b>
	B. Treasurer's Report	<b>Consent</b>
	C. Accounts Payable	<b>Consent</b>
	IV <u>Executive Director's Report</u>	<b>Information</b>
	V <u>President's Report</u>	<b>Information</b>
	VI <u>Finance</u>	
	A. Audit Review	<b>Action</b>
	VII <u>Facilities</u>	
	A. Space Plan Phase 1 Update	<b>Information</b>
VIII <u>Policy</u>		
A. Identity Protection Policy	<b>Action</b>	
IX <u>Unfinished Business</u>		
X <u>New Business</u>		
XI <u>Citizens' Comments</u>		
XII <u>Trustee Comments</u>		
XIII <u>Schedule of Upcoming Meetings/Events</u>		
A. Library Board Meeting, CMR   June 20, 2024, 7:00pm		
B. COTW Meeting   July – NO MEETING		
C. Library Board Meeting   July – NO MEETING		
D. COTW Meeting, CMR   August 20, 2024, 11:00am		
E. Library Board Meeting, CMR   August 27, 2024, 7:00pm		
9:00 PM	IVX <b><u>Adjournment</u></b>	<b>Action</b>