

Hinsdale Public Library
Committee of the Whole Board Meeting Agenda
Community Meeting Room
June 13, 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>Finance*</u> A. Audit Presentation	Action
VI <u>Minutes</u> A. Approve May 21, 2024, COTW Minutes	Action
V <u>Policy</u> A. Identity Protection Policy B. Programming and Outreach Policy C. Display Policy	Action Information Information
IV <u>Facilities</u> A. Space Plan Phase 1 Update	Information
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 June 20, 2024, 7:00pm B. COTW Meeting July – NO MEETING C. Library Board Meeting July – NO MEETING	
XI <u>Adjournment</u>	Action