

**Hinsdale Public Library**  
 Regular Board Meeting Agenda  
 Community Meeting Room  
 Tuesday, August 27, 2024, 7:00 pm

<u>Time</u>		<u>Purpose</u>
<b>7:00 PM</b>	<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 6/13/24 Library Board Meeting Minutes B. Treasurer's Report C. Accounts Payable	<b>Consent</b> <b>Consent</b> <b>Consent</b>
IV	<u>Executive Director's Report</u>	<b>Information</b>
V	<u>President's Report</u>	<b>Information</b>
VI	<u>Facilities</u> A. Water Heater Replacement Proposal B. HGA Preliminary Design Proposal	<b>Action</b> <b>Action</b>
VII	<u>Finance &amp; Personnel</u> A. 2025 Budget Overview	<b>Discussion</b>
VIII	<u>Policy</u> A. Programming Policy	<b>Action</b>
IX	<u>Other Business</u>	
X	<u>Citizens' Comments</u>	
XI	<u>Trustee Comments</u>	
XII	<u>Schedule of Upcoming Meetings/Events</u> Committee of the Whole Library Board Meeting	Sept. 17 11:00 am Sept. 24 7:00 pm
XIII	<b><u>Adjournment</u></b>	<b>Action</b>