

**Hinsdale Public Library**  
 Committee of the Whole Board Meeting Agenda  
 Main Floor Board Room  
 Tuesday, August 20, 2024, 11:00 am

<u>Time</u>		<u>Purpose</u>
<b>11:00 AM</b>	<b><u>Opening of Meeting</u></b>	
<b>I</b>	<b><u>Call to order</u></b>	<b>Action</b>
<b>II</b>	<b><u>Citizens' Comments</u></b>	<b>Action</b>
<b>III</b>	<b><u>Minutes</u></b> A. June 13, 2024	
<b>IV</b>	<b><u>Facilities</u></b> A. Water Heater Replacement Proposal B. HGA Preliminary Design Planning Proposal C. Building Update D. Village Patio Project	<b>Recommend Recommend Information Information</b>
<b>V</b>	<b><u>Finance &amp; Personnel</u></b> A. 2025 Budget Overview	<b>Discussion</b>
<b>VI</b>	<b><u>Policy</u></b> A. Programming Policy B. Display Policy	<b>Recommend Recommend</b>
<b>VII</b>	<b><u>Other Business</u></b> A. Board Packet Composition	<b>Discussion</b>
<b>VIII</b>	<b><u>Citizens' Comments</u></b>	
<b>IX</b>	<b><u>Trustee Comments</u></b>	
<b>X</b>	<b><u>Schedule of Upcoming Meeting/Events</u></b> Library Board Meeting Committee of the Whole Library Board Meeting	 August 27 7:00 pm Sept. 17 11:00 am Sept. 24 7:00 pm
<b>XII</b>	<b><u>Adjournment</u></b>	<b>Action</b>