

Hinsdale Public Library
 Regular Board Meeting Agenda
 Community Meeting Room
 Tuesday, September 24, 2024, 7:00 pm

<u>Time</u>		<u>Purpose</u>
7:00 PM	<u>Opening of Meeting</u>	
I	<u>Call to order</u>	Action
II	<u>Citizens' Comments</u>	Action
III	<u>Consent Agenda</u> A. Approval of the 8/27/24 Library Board Meeting Minutes B. Treasurer's Report C. Accounts Payable	Consent Consent Consent
IV	<u>Executive Director's Report</u>	Information
V	<u>President's Report</u>	Information
VI	<u>Facilities</u> A. Retaining Wall Maintenance B. Space Plan Update	Information Information
VII	<u>Finance & Personnel</u> A. 2025 Operating and Capital Budgets B. 2025 Levy Resolution	Action Action
VIII	<u>Policy</u> A. Display Policy B. Room Use Policy C. Social Media Policy D. Computer and Internet Use Policy	Action Action Action Action
VIII	<u>Other Business</u>	
IX	<u>Citizens' Comments</u>	
X	<u>Trustee Comments</u>	
XI	<u>Schedule of Upcoming Meetings/Events</u> A. Committee of the Whole Meeting, Board Room October 15, 2024, 11:00 am B. Library Board Meeting, CMR October 24, 2024, 7:00 pm C. Committee of the Whole Meeting, Board Room November 12, 2024, 11:00 am D. Library Board Meeting, Board Room November 19, 2024, 11:00 am E. No Meetings in December	
XII	<u>Adjournment</u>	Action