

Hinsdale Public Library
 Committee of the Whole Board Meeting Agenda
 Main Floor Board Room
 Tuesday, September 17, 2024, 11am

<u>Time</u>		<u>Purpose</u>
11 AM	<u>Opening of Meeting</u>	
I	<u>Call to order</u>	Action
II	<u>Citizens' Comments</u>	Action
III	<u>Minutes</u> A. August 20, 2024	
IV	<u>Facilities</u> A. Building Update B. Retaining Wall Maintenance C. Space Plan Update D. Water Heater Update	Information Information Information Information
V	<u>Finance & Personnel</u> A. 2025 Operating and Capital Budgets B. 2025 Levy Request	Recommend Recommend
VI	<u>Policy</u> A. Display Policy B. Room Use Policy C. Social Media Policy D. Computer and Internet Use Policy	Recommend Recommend Recommend Recommend
VII	<u>Other Business</u>	
VIII	<u>Citizens' Comments</u>	
IX	<u>Trustee Comments</u>	
X	<u>Schedule of Upcoming Meeting/Events</u> Library Board Meeting	Sept. 24 7:00 pm
XII	<u>Adjournment</u>	Action