

Hinsdale Public Library
 Board Meeting Agenda
 Main Floor Board Room
 Tuesday, November 19, 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 10/22/24 HPL Board Meeting Minutes B. Approval of the 11/12/24 Special Board Meeting Minutes C. Treasurer's Report D. Accounts Payable	Consent Consent Consent Consent
	IV <u>Executive Director's Report</u> A. Per Capita Grant Requirements Review	Information
	V <u>President's Report</u>	Information
	VIII <u>New Business</u> A. Appropriation Budget Resolution B. Illinois Funds Account Resolution C. Gifts to the Library Policy D. 2025 Strategic Plan Tactics Approval E. Executive Session Minutes Semi-Annual Review	Action Action Action Action Action
	IX <u>Citizens' Comments</u>	
	X <u>Trustee Comments</u>	
	XI <u>Schedule of Upcoming Meetings/Events</u> No regular board meetings in December Space Plan Meeting, Board Room TBD COTW Meeting, Board Room January 22, 2025, 12:00 pm Library Board Meeting, Community Meeting Room January 28, 2025, 7:00 pm	
	XII <u>Adjournment</u>	Action