

Hinsdale Public Library
 Committee of the Whole Board Meeting Agenda
 Main Floor Board Room
 Tuesday, November 12, 2024, 12:00 pm

<u>Time</u>		<u>Purpose</u>
12:00 PM	<u>Opening of Meeting</u>	
I	<u>Call to order</u>	Action
II	<u>Citizens' Comments</u>	Action
III	<u>Minutes</u> A. October 16, 2024	Action
IV	<u>Facilities</u> A. Building Update	Information
V	<u>Finance & Personnel</u> A. Appropriation Budget B. Illinois Funds Account Resolution	Recommend Recommend
VI	<u>Policy</u> A. Gifts to the Library Policy B. PCI Security Policy	Recommend
VII	<u>Other Business</u> A. 2025 Strategic Plan Tactics	Recommend
VIII	<u>Citizens' Comments</u>	
IX	<u>Trustee Comments</u>	
X	<u>Schedule of Upcoming Meeting/Events</u> Library Board Meeting	Nov. 19 7:00 pm
XII	<u>Adjournment</u>	Action