

Hinsdale Public Library
Committee of the Whole Board Meeting Agenda
Main Floor Board Room
Wednesday, January 22, 12pm

<u>Meeting Order</u>		<u>Purpose</u>
I	<u>Call to order</u>	Action
II	<u>Citizens' Comments</u>	Action
III	<u>Minutes</u> A. November 12, 2024	
IV	<u>Facilities</u> A. Building Update B. Space Plan Update	Information Information
V	<u>Finance & Personnel</u> A. Assistant Director Position	Recommend
VI	<u>Policy</u> A. Confidentiality of Patron Records Policy	Recommend
VII	<u>Other Business</u>	
VIII	<u>Citizens' Comments</u>	
IX	<u>Trustee Comments</u>	
X	<u>Schedule of Upcoming Meeting/Events</u> A. Library Board Meeting January 28, 7:00 pm	
XI	<u>Adjournment</u>	Action