

Hinsdale Public Library
 Board Meeting Agenda
 Community Meeting Room
 Tuesday, January 28, 2025, 7:00 pm

| <u>Opening of Meeting</u> | <u>Purpose</u> |
|---|---|
| I <u>Call to order</u> | Action |
| II <u>Citizens' Comments</u> | Action |
| III <u>New Business</u> A. 2024 Annual Staff Report to Board | Information |
| III <u>Consent Agenda</u> A. Approval of the 11/19/24 HPL 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>Unfinished Business</u> A. Illinois Funds Account Resolution | Action |
| VII <u>New Business, Continued</u> A. 2025 Audit Proposal B. 2025 Per Capita Grant Application C. Assistant Director Position D. Confidentiality of Patron Records Policy E. Closing for In-Service Day March 21 | Action Action Action Action Action |
| VIII <u>Citizens' Comments</u> | |
| IX <u>Trustee Comments</u> | |
| X <u>Schedule of Upcoming Meetings/Events</u> Space Plan Meeting, Board Room TBD COTW Meeting, Board Room February 19, 2025, 12:00 pm Library Board Meeting, Community Meeting Room February 25, 2025, 7:00 pm | |
| XI <u>Adjournment</u> | Action |