

Hinsdale Public Library
Committee of the Whole Board Meeting Agenda
Main Floor Board Room
Wednesday, February 19, 2025, 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. January 22, 2025	
IV <u>Facilities</u> A. Building Update B. Space Plan Update	Information Information
V <u>Finance & Personnel</u> A. Executive Director Review Process B. Illinois Funds Update C. Capital Transfer	Information Information Discussion
VI <u>Policy</u> A. Staff and Board Recognition Policy B. Artificial Intelligence Policy	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> A. Library Board Meeting February 25, 7:00 pm	
XI <u>Adjournment</u>	Action