

**Hinsdale Public Library**  
 Board Meeting Agenda  
 Community Meeting Room  
 Tuesday, February 25, 2025, 7:00 pm

<b><u>Opening of Meeting</u></b>	<b><u>Purpose</u></b>
I <u>Call to order</u>	<b>Action</b>
II <u>Citizens' Comments</u>	<b>Action</b>
III <u>Consent Agenda</u> A. Approval of the 01/28/25 HPL Board Meeting Minutes B. Treasurer's Report C. Accounts Payable	<b>Consent</b> <b>Consent</b> <b>Consent</b>
IV <u>Executive Director's Report</u>	<b>Information</b>
V <u>President's Report</u>	<b>Information</b>
VI <u>Unfinished Business</u>	
VII <u>New Business, Continued</u> A. IPLAR Approval B. Staff and Board Recognition Policy C. Artificial Intelligence Policy D. Non-Resident Library Card Resolution	<b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b>
VIII <u>Citizens' Comments</u>	
IX <u>Trustee Comments</u>	
X <u>Schedule of Upcoming Meetings/Events</u> COTW Meeting, Board Room March 19, 2025, 12:00 pm Library Board Meeting, Community Meeting Room   March 25, 2025, 7:00 pm	
XI <u>Adjournment</u>	<b>Action</b>