

**Hinsdale Public Library**  
 Regular Board Meeting Agenda  
 Tuesday, March 25, 2025, 7:00 p.m.  
 Community Meeting Room

<u>Time</u>		<u>Purpose</u>
<b>7:00 PM</b>	<b><u>Opening of Meeting</u></b>	
<b>I</b>	<b><u>Call to order</u></b>	<b>Action</b>
<b>II</b>	<b><u>Citizens' Comments</u></b>	<b>Action</b>
<b>III</b>	<b><u>Consent Agenda</u></b> A. Approval of the 2.25.25 Library Board Meeting Minutes B. Treasurer's Report C. Accounts Payable	<b>Consent</b> <b>Consent</b> <b>Consent</b>
<b>IV</b>	<b><u>Executive Director's Report</u></b>	<b>Information</b>
<b>V</b>	<b><u>President's Report</u></b>	<b>Information</b>
<b>VI</b>	<b><u>Unfinished Business</u></b>	
<b>VII</b>	<b><u>New Business</u></b> A. Fund Balance Policy B. 2025 Funds Transfer Resolution C. HGA Renderings	<b>Action</b> <b>Action</b> <b>Action</b>
<b>VIII</b>	<b><u>Citizens' Comments</u></b>	
<b>IX</b>	<b><u>Trustee Comments</u></b>	
<b>X</b>	<b><u>New Business, continued</u></b> A. Adjourn Executive Session - Personnel Annual Review of Executive Director, Illinois Open Meetings Act 5 ILCS 120/2 (C) (1) B. Reopen Public Meeting C. Recommendation for Executive Director Annual Review	<b>Action</b>  <b>Action</b> <b>Action</b>
<b>XI</b>	<b><u>Schedule of Upcoming Meetings/Events</u></b> COTW Meeting, Board Room   April 16, 2025, 12 noon Library Board Meeting, Community Meeting Room   April 22, 2025, 7:00 pm	
<b>XII</b>	<b><u>Adjournment</u></b>	<b>Action</b>