

Hinsdale Public Library
 Regular Board Meeting Agenda
 Tuesday, April 22, 2025, 7:00 p.m.
 Community Meeting Room

<u>Time</u>		<u>Purpose</u>
7:00 PM	<u>Opening of Meeting</u>	
I	<u>Call to order</u>	Action
II	<u>Citizens' Comments</u>	Action
III	<u>Junior Advisory Board Presentation</u>	Information
IV	<u>Consent Agenda</u> A. Approval of the 3.25.25 Library Board Meeting Minutes B. Approval of the 4.11.24 Nominating Committee Minutes C. Treasurer's Report D. Accounts Payable	Consent Consent Consent Consent
V	<u>Executive Director's Report</u>	Information
VI	<u>President's Report</u> A. Appoint Secretary <i>Pro Tem</i>	
VII	<u>Committee Reports</u> A. Art Commission B. Friends	Information Information
VIII	<u>Unfinished Business</u> A. Executive Director Annual Review	Action
IX	<u>New Business</u> A. HGA Contract Approval B. Political Activity and Prohibited Gifts Policy C. Presentation of Officer Slate D. 2025 COTW and Regular Meeting Dates E. Recognize Outgoing Trustees F. Swear in Trustees	Action Action Action Action Action Action
X	<u>Citizens' Comments</u>	
XI	<u>Trustee Comments</u>	
XII	<u>Schedule of Upcoming Meeting/Events</u> A. COTW Meeting May 21, 2025 (tentative) Board Room B. Library Board Meeting May 27, 2025 (tentative) Community Meeting Room	
XIII	<u>Adjournment</u>	Action