

**Hinsdale Public Library**  
Committee of the Whole Board Meeting Agenda  
Board Room, Main Level  
April 16, 2025, 12:00pm

<b><u>Meeting Order</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>Minutes</u> A. Approve March 19, 2025 COTW Minutes	<b>Action</b>
VI <u>Policy</u> A. Prohibited Gift and Political Activity Policy	<b>Recommend</b>
V <u>Finance &amp; Personnel</u>	
IV <u>Facilities</u> A. HGA Contract Approval	<b>Recommend</b>
VII <u>Citizens' Comments</u>	
VIII <u>Other Business</u> A. Presentation of Officer Slate B. Discussion of COTW and Board Meeting Dates	<b>Recommend</b> <b>Recommend</b>
IX <u>Citizens' Comments</u>	
X <u>Trustee Comments</u>	
X <u>Schedule of Upcoming Meeting/Events</u> A. Library Board Meeting, CMR   April 22, 2025, 7:00pm B. COTW Meeting, Board Room   May TBD C. Library Board Meeting, CMR   May TBD	
XI <u>Adjournment</u>	<b>Action</b>