

**Hinsdale Public Library**  
Regular Board Meeting Agenda  
Community Meeting Room  
Tuesday, June 24, 2025, 7:00 p.m.

<u>Time</u>		<u>Purpose</u>
7:00 PM	<b><u>Opening of Meeting</u></b>	
	I <u>Call to order</u>	<b>Action</b>
	II <u>Citizens' Comments</u>	<b>Action</b>
	III <u>Audit</u>	<b>Information</b>
	IV <u>Consent Agenda</u>	
	A. Approval of the 5/27/25 Library Board Meeting Minutes	<b>Consent</b>
	B. Treasurer's Report	<b>Consent</b>
	C. Accounts Payable	<b>Consent</b>
	V <u>Executive Director's Report</u>	<b>Information</b>
	VI <u>President's Report</u>	<b>Information</b>
	VII <u>Other Reports</u>	
	A. Art Commission	<b>Information</b>
	B. Friends	<b>Information</b>
	VIII <u>Unfinished Business</u>	
	IX <u>New Business</u>	
	A. Audit Acceptance	<b>Action</b>
	B. Website RFP	<b>Action</b>
	C. Collection Development Policy	<b>Action</b>
	D. Helen O'Neill Memorial Scholarship	<b>Action</b>
	X <u>Citizens' Comments</u>	
	XI <u>Trustee Comments</u>	
	XII <u>Schedule of Upcoming Meeting/Events</u>	
	Committee of the Whole	8/20/25      12:00 pm
	Library Board Meeting	8/26/25      7:00 pm
	Friends of the Library	9/9/25       7:00 pm
	Art Commission Meeting	TBD          TBD
	XIII <b><u>Adjournment</u></b>	<b>Action</b>