

Hinsdale Public Library
Committee of the Whole Board Meeting Agenda
Board Room – Main Level
June 18, 2025, 12:00 pm

<u>Meeting Order</u>		<u>Purpose</u>
I	<u>Call to order</u>	Action
II	<u>Citizens' Comments</u>	Action
VI	<u>Minutes</u> Approve May 21, 2025, COTW Minutes	Action
III	<u>Finance & Personnel</u> A. Employee Engagement Survey Presentation B. Audit Review C. Banking Update	Information Discussion Discussion
V	<u>Policy</u> A. Collection Development Policy	Action
IV	<u>Facilities</u> A. Space Plan Design Update	Information
VII	<u>Other Business</u>	
VIII	<u>Citizens' Comments</u>	
IX	<u>Trustee Comments</u>	
X	<u>Schedule of Upcoming Meeting/Events</u> A. Library Board Meeting, CMR June 24, 2025, 7:00 pm B. Space Plan Committee June 23, 2025, 1:00 pm B. COTW Meeting July – NO MEETING C. Library Board Meeting July – NO MEETING	
XI	<u>Adjournment</u>	Action