



**Monday, October 17, 2016
Regular Meeting of the Board of Trustees**

**Monday, October 17, 2016
Meeting Room
7:00 PM**

1. Opening of the Meeting

- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the September 19, 2016 Regular Meeting
- 1.03 Approval of the Minutes of the October 3, 2016 Special Meeting
- 1.04 Public Comment

2. Reports

- 2.01 Financial Report
- 2.02 Attorney's Report
- 2.03 President's Report
- 2.04 Interim Director's Report

3. New Business

- 3.01 Approval of Hodgkins Public Library Signage Re-painting Proposal
- 3.02 Approval of Library Closure on Friday, December 2 for Staff Development Day
- 3.03 Approval of After Hours Programs on December 2, February 10 and February 17
- 3.04 Approval of Renewal of CDAR Account #1018395181 for Additional 52 Weeks
- 3.05 Appointment of Library Director

4. Closing of the Meeting

- 4.01 Next Meeting Date – November 21, 2016 at 7:00 PM
- 4.02 Adjournment