



Monday, May 16, 2016
Regular Meeting of the Board of Trustees

Hodgkins Public Library District
7:00 PM

1. Opening of Meeting
 - 1.01 Call to Order and Roll Call
 - 1.02 Approval of Minutes of April 18, 2016 Regular Meeting
 - 1.03 Approval of Minutes of April 18, 2016 Closed Session
 - 1.04 Approval of Minutes of May 3, 2016 Special Meeting
 - 1.05 Approval of Minutes of May 3, 2016 Special Meeting Closed Session
 - 1.06 Public Comment
 - 1.07 Communications
2. Presentation
 - 2.01 Presentation by Joy Lynn Hyer of the Management Association on Market Benchmarking
3. Reports
 - 3.01 Financial Report for the Month of April 2016
 - 3.02 Attorney's Report
 - 3.03 Board President's Report
 - 3.04 Director's Report
4. Old Business
 - 4.01 Discussion/Approval of 2016-2019 Strategic Plan
5. New Business
 - 5.01 Discussion of Draft Intergovernmental Agreement for Police and Fire Employee Cards
 - 5.02 Approval of Tentative Budget and Appropriations Ordinance
 - 5.03 Approval of Engagement with Baker Tilly for Annual Financial Audit
 - 5.04 Approval of Designating Assistant Director as FOI Officer
6. Closing of Meeting
 - 6.01 Adjournment
 - 6.02 Next regular meeting: Monday, June 20, 2016 at 7:00 PM.