



**Monday, August 15, 2016**  
**Regular Meeting of the Board of Trustees**

**Hodgkins Public Library District**  
**Meeting Room**  
**7:00 PM**

**1. Opening of the Meeting**

- 1.01 Approval of the Minutes of the July 18, 2016 Regular Meeting
- 1.02 Public Comment

**2. Budget and Appropriations Hearing**

- 2.01 Adjourn Regular Meeting and Enter Into Budget & Appropriations Hearing
- 2.02 Public Comment
- 2.03 Adjourn Budget & Appropriations Hearing

**3. Reports**

- 3.01 Financial Report for the Month of July, 2016
- 3.02 Attorney's Report
- 3.03 President's Report
- 3.04 Interim Director's Report
- 3.05 Personnel Committee Report

**4. Old Business**

- 4.01 Stucco project

**5. New Business**

- 5.01 Approval of Ordinance No. 3-2016, The Budget and Appropriations Ordinance
- 5.02 Appointment of trustees for annual secretary's audit for 2016 IPLAR
- 5.03 Approval of Proposal for Outdoor Benches
- 5.04 Approval of Donation of Bench with Memorial Plaque
- 5.05 Approval of Carpet Cleaning Proposal

**6. Adjournment**

- 6.01 Next Meeting Date - September 19, 2016 at 7:00 PM
- 6.02 Adjournment of the Meeting