



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