



Monday, July 18, 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 Corrected Minutes of April 18, 2016 Regular Meeting
- 1.03 Approval of the Minutes of June 20, 2016 Regular Meeting
- 1.04 Public Comment
- 1.05 Communications

2. Reports

- 2.01 Financial Report for the Month of June 2016
- 2.02 Attorney's Report
- 2.03 Building Committee Report
- 2.04 Personnel Committee Report
- 2.05 Interim Director's Report

3. Old Business

- 3.01 Approval of FY2017 Merit Increases

4. New Business

- 4.01 Discuss/Approve Closing on Sundays before Monday Closures
- 4.02 Open Director Position
- 4.03 Discuss/Approve Consultant Proposal
- 4.04 Discuss/Approve Stucco Proposal

5. Closing of Meeting

- 5.01 Adjournment
- 5.02 Next Regular Meeting: Monday, August 15, 2016 at 7:00 PM