



Monday, June 20, 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
- 1.03 Approval of Minutes of May 3, 2016 Special Meeting
- 1.04 Approval of Minutes of May 16, 2016
- 1.05 Public Comment

2. Reports

- 2.01 Financial Report for the Month of May, 2016
- 2.02 Attorney's Report
- 2.03 Board President's Report
- 2.04 Director's Report
- 2.05 Personnel Committee Report

3. Old Business

- 3.01 Discussion/Approval or Management Association Benchmarking Proposal

4. New Business

- 4.01 Approval of #1-2016 Prevailing Wage Ordinance
- 4.02 Approval of Ordinance #2-2016 Establishing Fees for Non-Resident Library Cards
- 4.03 Discussion/Approval of designating Alicia Jackson as IMRF Authorized Agent
- 4.04 Discussion of Staff Compensation for FY2017
- 4.05 Discussion/Approval of Parking lot Sealcoat and Restripe proposal

5. Closing of Meeting

- 5.01 Adjournment
- 5.02 Next Regular Meeting: Monday, July 18, 2016 at 7:00 PM