



Monday, March 21, 2016
Regular Meeting of the Board of Trustees

Hodgkins Public Library District
Meeting Room
7:00 PM

1. Opening of Meeting
 - 1.01 Call to Order & Roll Call
 - 1.02 Approval of the Minutes of the January 18, 2016 Regular Board Meeting
 - 1.03 Approval of the Minutes of the January 18, 2016 Executive Session
 - 1.04 Approval of the Minutes of the February 15, 2016 Regular Meeting

2. Reports
 - 2.01 Financial Report for February 2016
 - 2.02 Attorney's Report
 - 2.03 President's Report
 - 2.04 Director's Report

3. Old Business

4. New Business
 - 4.01 Review of Ch. 6 "Access" or Serving Our Public for Per Capita Grant 2017 Application Requirements

5. Executive Session
 - 5.01 Review of Executive Session Minutes
 - 5.02 Resume Open Session

6. Closing of Meeting
 - 6.01 Adjournment
 - 6.02 Next Regular Meeting: April 18, 2016 at 7:00 PM