



Monday, April 18, 2016
April 18, 2016 Regular Meeting

Hodgkins Public Library District
Meeting Room
7:00 PM

1. Opening of Meeting

- 1.01 Roll Call and Call to Order
- 1.02 Approval of the Minutes of the January 18, 2016 Regular Meeting
- 1.03 Approval of the Minutes of the January 18, 2016 Executive Session
- 1.04 Approval of the Minutes of the March 21, 2016 Regular Meeting
- 1.05 Public Comment

2. Communications

- 2.01 Notice from IMRF or Preliminary 2017 Rate

3. Reports

- 3.01 Financial Report for March 2016
- 3.02 Attorney's Report
- 3.03 President's Report
- 3.04 Director's Report

4. Old Business

5. New Business

- 5.01 Discussion/Approval of Quote from Griffon System for Security Cameras
- 5.02 Review/Discuss Draft of Strategic Plan 2016 - 2019
- 5.03 Discussion/Approval of Future Change to Hours of Operation

6. Executive Session

- 6.01 Review of Closed Session Minutes
- 6.02 Resume Open Session

7. Closing of Meeting

- 7.01 Adjournment
- 7.02 Next Regular Meeting: Monday, May 16, 2016