



**Monday, September 19, 2016  
Regular Meeting of the Board of Trustees**

**Hodgkins Public Library District  
Meeting Room  
7:00 PM**

**1. Opening of the Meeting**

- 1.01 Call to Order and Roll Call
- 1.02 Approval of the Minutes of the August 15, 2016 Regular Meeting
- 1.03 Public Comment

**2. Reports**

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

**3. Old Business**

- 3.01 Stucco Project - Approve/Deny Proposal
- 3.02 Approve/Deny Donation of Memorial Bench and Plaque
- 3.03 Approve/Deny Outdoor Bench Proposal

**4. New Business**

- 4.01 Distribution of April 4, 2017 Consolidated Election Calendar

**5. Adjournment**

- 5.01 Next Meeting Date - Monday, October 17, 2016 at 7:00 PM
- 5.02 Adjournment of the Meeting