



Monday, February 19, 2018
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 September 18, 2017 Regular Meeting
- 1.03 Approval of the Minutes of the November 20, 2017 Regular Meeting
- 1.04 Public Comment

2. Reports

- 2.01 Financial Report
- 2.02 Attorney's Report
- 2.03 President's Report
- 2.04 Director's Report

3. Old Business

- 3.01 Discussion/Approval of IT Services proposals

4. New Business

- 4.01 Approval of changes to Policy No. 1B Sexual Harassment Policy
- 4.02 Approval of Bathroom stall repair or replacement
- 4.03 Approval of Intergovernmental Agreement with Hodgkins Park District and Village of Hodgkins, the Lawn Care Maintenance Agreement

5. Adjournment

- 5.01 Next Meeting Date - March 19, 2018 at 7:00 PM
- 5.02 Adjournment of the Meeting