



**Monday, November 19, 2018**  
**Regular Meeting of the Board of Trustees**

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

**1. Opening of the Meeting**

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- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the October 15, 2018 Regular Meeting
- 1.03 Public Comment

**2. Reports**

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

**3. Discussion**

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- 3.01 Discussion of building project management with consultant Dan Eallonardo

**4. New Business**

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- 4.01 Approval of Tax Levy Ordinance No. 5-2018
- 4.02 Approval of donation to Hodgkins School for an author visit
- 4.03 Approval of Days Closed for 2019
- 4.04 Approval of Regular Meeting Dates for Calendar Year 2019
- 4.05 Approval of Southwest Town Maintenance Agreement
- 4.06 Approval of Firewall and Content Filtering renewal

**5. Adjournment**

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- 5.01 Next Meeting Date - January 21, 2019 at 7:00 PM
- 5.02 Adjournment of the Meeting