



**Monday, October 16, 2017**  
**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 September 18, 2017 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
- 2.05 Personnel Committee Report

**3. New Business**

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- 3.01 Review of Chapter 4 of the "Trustee Facts File"
- 3.02 Approve Renewal of CDARS Account #1019559277 for Additional 52 Weeks
- 3.03 Approval of Staff Holiday Party
- 3.04 Approval of Staff Holiday Gifts
- 3.05 Approval of Donation to LTHS for holiday program
- 3.06 Discussion/Approval of IT Services proposals
- 3.07 Approval of Carpet Cleaning proposals
- 3.08 Approve renewal of Popular Subscriptions Services contract

**4. Adjournment**

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- 4.01 Next Meeting Date - November 20, 2017 at 7:00 PM
- 4.02 Adjournment of the Meeting