

**HODGKINS PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, AUGUST 18, 2014 at 7:00 PM
AGENDA**

1. Call to Order
2. Approval of the Minutes of the July 21 Regular Board Meeting
3. Presentation of Financial Report & Approval of Expenditures
4. Attorney's Report/Comments
5. President's Comments
6. Interim Director's Report
 - a. End of Summer Reading Program
 - b. Building Updates
 - c. Newsletter Update
7. Communications
8. Unfinished Business
 - a. Update on New Banking Options
9. Executive session to discuss whether closed session meeting minutes should be made available for public examination
10. New Business
 - a. Motion on whether closed session meeting minutes should be made available for public examination
 - b. Discussion of FY 2014-2015 Operating Budget
 - i. Schedule budget hearing for 9/15/2014
 - ii. Approval of Ordinance #3-2014 - Budget & Appropriations for fiscal year ending June 30, 2015- in its tentative form
 - c. IPLAR 2014 Requirements
 - i. Audit of Secretary's minutes by two board members
 - d. Per Capita Grant/Edge Assessment Requirements
 - i. One board member to review training video
 - e. Other
11. Public Comment
12. Executive session to discuss specific personnel matters
12. Adjournment

Next Regular Meeting: Monday, September 15, 2014 at 7:00 PM
Budget Hearing: Monday, September 15, 2014 at 7:15 PM