

**HODGKINS PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, JULY 21, 2014 7:00 PM  
AGENDA**

1. Call to Order
2. Approval of the Minutes of the April 26<sup>th</sup> Special Meeting, the April 26<sup>th</sup> Closed Meeting, the June 23<sup>rd</sup> Regular Meeting, and the June 23<sup>rd</sup> Closed Meeting
3. Appointment of new trustees:
  - a. Stephanie DaSilva for term ending 2017
  - b. Holly Klotz for term ending 2015
4. Presentation of Financial Report & Approval of Expenditures
5. Attorney's Report/Comments
6. President's Comments
7. Interim Director's Report
8. Communication
9. Unfinished Business
  - a. Discussion/Approval of shed purchase for library storage
  - b. Discussion/Approval of furnishing proposal(s) for executive office space
  - c. Discussion/Approval of yearly parking lot seal-coating
  - d. Approval of Non-Resident Library Card Ordinance #2-2014
10. New Business
  - a. Discussion/Approval of Crime Protection Insurance Policy
  - b. Discussion/Approval of updates to Circulation Policy
  - c. Discussion/Approval of invoice from Southwest Town for May 2014 A/C Unit Repairs
  - d. Discussion/Approval of changes to library banking
  - e. Discussion/Approval of purchasing new projector not to exceed \$2,500.00
11. Adjournment

Next Regular Board Meeting: Monday, August 18, 2014 at 7:00 PM