

**HODGKINS PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 19, 2015 at 7:00 PM
AGENDA**

1. Call to Order
2. Approval of the Minutes of the November 17, 2014 Regular Meeting and the November 17, 2014 Closed Session
3. Public Comment
4. Presentation of Financial Report & Approval of Expenditures
 - a. November 2014
 - b. December 2014
5. Attorney's Report/Comments
6. President's Comments
7. Director's Report
8. Communications
 - a. Holiday cards
 - b. Letter of donation receipt from Susan G. Komen
 - c. IRS correspondence regarding 2014 deposit schedule
9. Old Business
 - a. Update on 5/3 Bank transition
 - i. Signer Cards
 - ii. Closing of Republic Bank Money Market Account
 - iii. Closing of Republic Bank Checking Account
10. New Business
 - a. Discussion/Approval of Intergovernmental Agreement with Park District and Village of Hodgkins
 - b. Discussion/Approval of Policy Review Calendar for 2015
 - c. Discussion/Approval of Options for Accepting Credit Card Transactions with ProPay
 - d. Discussion/Approval of Unique Management Debt Collection Services
 - e. Discussion/Approval of Hodgkins School Donation Request in the Amount of \$500
 - f. Discussion of Library Security & Safety Measures
 - g. Other
11. Motion to Enter into Closed Session to Discuss Matters Relating to the Employment, Compensation, Performance, and Reclassification of Personnel
12. Motion to Return to General Session
13. Adjournment

