

**HODGKINS PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, JUNE 16, 2014 7:00 PM  
AGENDA**

1. Call to Order
2. Approval of the Minutes of the March 18<sup>th</sup> Special Meeting, the April 21<sup>st</sup> Closed Meeting, the April 21<sup>st</sup> Regular Meeting, the April 26<sup>th</sup> Special Meeting, and the April 26<sup>th</sup> Closed Meeting
3. Presentation of Financial Report & Approval of Expenditures
  - a. Discussion/Action regarding future amendments to line items
  - b. Discussion of preliminary budget for FY 2015
4. Attorney's Report/Comments
5. President's Comments
6. Assistant Director's Report
7. Communication
8. Unfinished Business
  - a. Discussion/Approval of shed purchase for library storage
  - b. Discussion/Approval of furnishings for executive office space
  - c. Discussion/Approval of Personnel Policy
    - a. Discussion/Approval of Dress Code Policy
  - d. Discussion/Approval of Meeting Room Policy
  - e. Discussion/Approval of continuing membership with the WSCCI
  - f. Discussion of Board Vacancies
9. New Business
  - a. Approval of Prevailing Wage Ordinance #1-2014
  - b. Approval of Kamm Group quotation for Liability Insurance, dated 5/7/14
  - c. Discussion/Approval of installing Assistant Director as IMRF Authorized Agent
  - d. Discussion/Approval of designating Assistant Director as FOI Officer
  - e. Discussion/Approval of designating Assistant Director to receive OMA training
  - f. Discussion/Approval of FY 2014 Audit Engagement letter with Baker Tilly
  - g. Discussion/Approval of RFP for independent financial audit
  - h. Discussion/Approval of amendments to Unattended Children's Policy
  - i. Discussion/Approval of Telephone Policy
  - j. Discussion/Approval of Fax Policy
  - k. Discussion/Approval of Non-Resident Card Policy
  - l. Discussion/Approval of yearly parking lot seal-coating
  - m. Other
10. Motion to go into Executive Session
  - a. Discussion and possible action on matters relating to the employment, compensation, and performance of specific personnel
11. Adjournment

Next Regular Board Meeting: Monday, July 21, 2014 at 7:00 PM