

**HODGKINS PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 17, 2014 at 7:00 PM
AGENDA**

1. Call to Order
2. Approval of the Minutes of the September 15, 2014 Budget Hearing; the October 20, 2014 Regular Meeting; and the October 20, 2014 Executive Session
3. Public Comment
4. Presentation of Financial Report & Approval of Expenditures
 - a. Presentation of annual financial audit for Fiscal Year 2014
5. Attorney's Report/Comments
6. President's Comments
7. Director's Report
8. Communications
 - a. IMRF notice of contribution rate for calendar year 2015
9. Old Business
 - a. Update of new banking options
 - i. Transition to 5/3 Bank
 - b. Approval of holiday party with Hodgkins Park District at Buck's Pit Stop
 - i. Closing early at 6:00 PM
10. New Business
 - a. Approval of regular board meeting dates for calendar year 2015
 - b. Approval of donation to Susan G. Komen Breast Cancer Foundation in memory of Phyllis Kovel, past library trustee
 - c. Approval of staff holiday gifts
 - d. Approval of commemoration for Eileen Tucker for past service as Library Trustee
 - e. 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

Next Regular Meeting: Monday, January 19, 2015