



**Monday, February 20, 2017**  
**Regular Meeting of the Board of Trustees**

**Monday, February 20, 2017**  
**Meeting Room**  
**7:00 PM**

**1. Opening of the Meeting**

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- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the January 16, 2017 Regular Meeting
- 1.03 Public Comment

**2. Reports**

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- 2.01 Financial Report
- 2.02 Attorney's Report
- 2.03 President's Report
- 2.04 Director's Report

**3. New Business**

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- 3.01 Approval of Intergovernmental Agreement with Hodgkins Park District and Village of Hodgkins, the Lawn Care Maintenance Agreement
- 3.02 Approve/Deny Sale or Disposal of Library Property - Snow Blower
- 3.03 Approve/Deny Disposal of Library Property - Multimedia Rotor Stand

**4. Executive Session**

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- 4.01 Review of Closed Session Minutes
- 4.02 Resume Open Session

**5. Closing of the Meeting**

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- 5.01 Next meeting date - March 20, 2017 at 7:00 PM
- 5.02 Adjournment