



**Monday, September 16, 2019
Regular Meeting of the Board of Trustees**

**Hodgkins Public Library District
Meeting Room
7:00 PM**

1. Opening of the Meeting

- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the August 19, 2019 Regular Meeting
- 1.03 Public Comment

2. Budget and Appropriations Hearing

- 2.01 Adjourn Regular Meeting and Enter Into Budget & Appropriations Hearing
- 2.02 Public Comment
- 2.03 Adjourn Budget & Appropriations Hearing

3. Reports

- 3.01 Financial Report
- 3.02 Attorney's Report
- 3.03 President's Report
- 3.04 Director's Report

4. Discussion

- 4.01 Presentation by PMA Securities

5. Executive Session

- 5.01 Motion to enter closed session, pursuant to the exception in section 2(c)(1) of Open Meetings Act, to discuss employment, discipline, performance, or dismissal of a specific employee
- 5.02 Resume Open Session

6. New Business

- 6.01 Approval of Ordinance No. 2-2019, The Budget and Appropriations Ordinance
- 6.02 Approval to Hire Library Circulation Assistant
- 6.03 Approve Renewal of Magazine Subscription Service
- 6.04 Approve Renewal of TBS MyPC and Papercut lease
- 6.05 Approve quote for stucco repair

7. Adjournment

- 7.01 Next Meeting Date - October 14, 2017 at 7:00 PM
- 7.02 Adjournment of the Meeting