



**Monday, March 19, 2018**  
**Regular Meeting of the Board of Trustees**

**Hodgkins Public Library District**  
**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 February 19, 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 Approve Maria Abarca to attend Reaching Forward
- 3.02 Approve April Dubrow to attend Reaching Forward

**4. Discussion**

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- 4.01 Review of Chapter 6 of the Trustee Facts File for the Per Capita Grant 2019

**5. Executive Session**

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- 5.01 Approval of the Closed Session Minutes of the September 18, 2017 Regular Meeting
- 5.02 Review of Closed Session Minutes
- 5.03 Resume Open Session

**6. Adjournment**

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- 6.01 Next Meeting Date - April 16, 2018 at 7:00 PM
- 6.02 Adjournment of the Meeting