



Monday, October 15, 2018
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 September 17, 2018 Regular Meeting
- 1.03 Public Comment

2. Reports

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

3. New Business

- 3.01 Approve Renewal of CDARS Account for Additional 52 Weeks
- 3.02 Approval of Disposal of Property Staff PCs
- 3.03 Approval of Staff Holiday Party
- 3.04 Approval of Staff Holiday Gifts
- 3.05 Approve Library Closure on Friday, December 7 for Staff Development Day

4. Executive Session

- 4.01 Motion to Enter Closed Session
- 4.02 Review of Closed Session Minutes
- 4.03 Resume Open Session

5. Adjournment

- 5.01 Next Meeting Date - November 19, 2018 at 7:00 PM
- 5.02 Adjournment of the Meeting