



**Monday, January 15, 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 September 18, 2017 Regular Meeting
- 1.03 Approval of the Minutes of the November 20, 2017 Regular Meeting
- 1.04 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 changes to Policy No. 1B Sexual Harassment Policy
- 3.02 Approval of Bathroom stall repair or replacement

**4. Adjournment**

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- 4.01 Next Meeting Date - February 19, 2018 at 7:00 PM
- 4.02 Adjournment of the Meeting