



Monday, April 15, 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 March 18, 2019 Regular Meeting
- 1.03 Approval of the Closed Session Minutes of the March 18, 2019 Regular Meeting
- 1.04 Public Comment

2. Reports

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

3. Discussion

- 3.01 Review Trustee Facts File Ch. 11 for 2020 Per Capita grant

4. New Business

- 4.01 Approve Carpet Cleaning Proposal
- 4.02 Approve changes to Library Policy 6A Authority to Spend
- 4.03 Approve Feasibility Assessment Proposal
- 4.04 Approve HVAC Replacement Proposal

5. Adjournment

- 5.01 Next Meeting Date - May 20, 2019 at 7:00 PM
- 5.02 Adjournment of the Meeting