

AGENDA
HODGKINS PUBLIC LIBRARY DISTRICT REGULAR MEETING OF BOARD OF TRUSTEES
MONDAY APRIL 21, 2014 7:00 PM
6500 WENZ AVENUE, HODGKINS IL. 60525 MEETING ROOM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES:** February 19, 2014 closed session; February 27, 2014 special meeting closed session; March 17, 2014 regular meeting; March 17, 2014 closed session
- 4. PRESENTATION OF FINANCIAL REPORT AND APPROVAL OF EXPENDITURES**
- 5. ASSISTANT DIRECTOR'S REPORT:**
 - a. Summer Reading Program as presented by Carrie Cameron
 - b. Update of storage room
 - c. Other
- 6. CORRESPONDENCE**
- 7. UNFINISHED BUSINESS:**
 - a. Discussion of revised personnel policy.
 - b. Discussion/Approval of Meeting Room Policy as presented on March 17, 2014
 - c. Other
- 8. NEW BUSINESS:**
 - a. Discussion/Approval of new hours to start in June 2014
 - b. Discussion/Approval of office furnishings/area for Assistant Director
 - c. Discussion/Approval for funding request from Hodgkins School Walk/Run
 - d. Discussion/Approval for West Suburban Chamber of Commerce & Industry membership
 - e. Discussion/Approval of Summer Reading Program Promotional Supplies
 - f. Other
- 9. ATTORNEY REPORT/COMMENTS**
- 10. PUBLIC COMMENTS**
- 11. BOARD COMMENTS**
- 12. ADJOURNMENT**

Next regular Meeting: Monday June 16, 2014 7 PM