

**HODGKINS PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 15, 2014 at 7:00 PM
AGENDA**

1. Call to Order
2. Approval of the Minutes of the August 18, 2014 Regular Board Meeting and the August 18, 2014 Executive Session
3. Motion to adjourn Regular Meeting and enter into Budget & Appropriations Hearing
4. Public Comment
5. Motion to adjourn Budget & Appropriations Hearing and resume Regular Meeting of the Board of Trustees
6. Presentation of Financial Report & Approval of Expenditures
7. Attorney's Report/Comments
8. President's Comments
9. Interim Director's Report
10. Communications
11. New Business
 - a. Approval of Ordinance 3-2014, An Ordinance Providing for a Budget and Appropriation for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015
 - b. Approval of 2014 – 2015 Bookkeeping Engagement with Baker Tilly Virchow Krause, LLC
 - c. Approval/Discussion of proposal from In Sync Systems for new telephones & phone system
 - d. 2014 Per Capita Grant Application
 - i. Review of *Serving our Public 3.0: Standards for Illinois Public Libraries* Ch. 7, "Collection Management & Resource Sharing"
 - ii. Environmental scan of library district community for grant application (worksheet included in board packet)
12. Public Comment
13. Executive Session
 - a. Specific personnel matters and compensation
14. Adjournment

Next Regular Meeting: October 20, 2014 at 7:00 PM