



Monday, June 20, 2022
Regular Meeting of the Board of Trustees

Hodgkins Public Library District
Meeting Is Hosted on Zoom and on site
Contact tprendergast@hodgkinslibrary.org for Invitation to Zoom
7:00 PM

1. Opening of the Meeting

- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the Regular Meeting on May 16, 2022
- 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. Discussion

- 3.01 Building Discussion
- 3.02 Policies Discussion
- 3.03 Staff Salary Discussion
- 3.04 Technology Discussion

4. Closed Session

- 4.01 Motion to enter closed session, pursuant to the exception in section 2(c)(1) of Open Meetings Act, to discuss employment, discipline, performance, or dismissal of a specific employee

5. New Business

- 5.01 Approve/Deny Diligent Invoice
- 5.02 Approve/Deny FY23 Staff Compensation
- 5.03 Approve/Deny FY23 Director Compensation
- 5.04 Approve/Deny Tuition Reimbursement
- 5.05 Approve/Deny Introduction Statement for Policy Document
- 5.06 Approve/Deny Unaccompanied Child Policy
- 5.07 Approve/Deny Vulnerable Adults Policy

5.08 Approve/Deny Acceptable Use Policy

5.09 Approve/Deny removal of Flowers & Gifts Policy

5.10 Approve/Deny change to Article 3, Section 1 of the Trustee Bylaws; required minimum dates

5.11 Approve/Deny change to Article 3, Section 7 of the Trustee Bylaws; addition of OMA language for electronic attendance

5.12 Approve/Deny change to Article 3, Section 7 of the Trustee Bylaws; number of members permitted for electronic attendance

5.13 Approve/Deny drafting of resolution to modify Article 4, Section 1 of the Trustee Bylaws; modify number of term years for elected officials

6. Adjournment

6.01 Next Meeting Date - July 18, 2022 at 7:00 PM

6.02 Adjournment of the Meeting