



Monday, April 15, 2024
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 Public Comment
- 1.03 Approval of the Minutes of the Regular Board Meeting on March 18, 2024
- 1.04 Approval of the Minutes of the Policy Committee on April 2, 2024

2. Monthly 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 Update
- 3.02 Authority to spend discussion

4. Old Business

5. New Business

- 5.01 Approve/Deny Media On Demand Invoice
- 5.02 Approve/Deny StudioGC Invoice

6. Adjournment

- 6.01 Next Meeting Date - May 20, 2024 at 7:00 PM
- 6.02 Adjournment of the Meeting