



Monday, May 20, 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 April 15, 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 Policies Update
- 3.02 Building Update discussion

4. Old Business

5. New Business

- 5.01 Approve/Deny IGA with Park District and Village
- 5.02 Approve/Deny Lyons TST Bond Invoice
- 5.03 Approve/Deny Zionsbanc Bond Invoice
- 5.04 Approve/Deny Policy 6A - Authority to Spend
- 5.05 Approve/Deny Policy 6B - Budget Policy
- 5.06 Approve/Deny Policy 6C - Investment Policy
- 5.07 Approve/Deny Policy 6D - Purchasing & Contracts Policy
- 5.08 Approve/Deny Policy 7B - Identity Protection Policy
- 5.09 Approve/Deny StudioGC Exterior Proposal
- 5.10 Approve/Deny StudioGC Interior Proposal

6. Adjournment

- 6.01 Next Meeting Date - June 17, 2024 at 7:00 PM
- 6.02 Adjournment of the Meeting