



Monday, June 17, 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 May 20, 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 discussion
- 3.02 Calendars 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
- 4.02 Roll Call to resume open meeting

5. New Business

- 5.01 Approve/Deny FY25 Board Meeting Calendar
- 5.02 Approve/Deny FY25 Library Closure Calendar
- 5.03 Copy of Approve/Deny Staff Compensation
- 5.04 Approve/Deny Executive Director Compensation

6. Adjournment

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