



Monday, July 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 June 17, 2024
- 1.04 Approval of the Minutes of the Finance Committee Meeting on June 17, 2024
- 1.05 Approval of the Minutes of the Building and Grounds Committee Meeting on July 9, 2024
- 1.06 Approval of the Minutes of the Personnel Committee Meeting on July 9, 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 Closed Session Update
- 3.03 Director Compensation Discussion
- 3.04 Tentative Budget Update
- 3.05 Building Insurance Discussion
- 3.06 August Meeting Discussion

4. New Business

- 4.01 Approve/Deny StudioGC Invoices
- 4.02 Approve/Deny Diligent Invoice
- 4.03 Approve/Deny Director Compensation
- 4.04 Approve/Deny Building Insurance Program

5. Adjournment

5.01 Next Meeting Date - August 19, 2024 at 7:00 PM

5.02 Adjournment of the Meeting