



**Monday, September 18, 2017**  
**Regular Meeting of the Board of Trustees**

**Hodgkins Public Library District**  
**Meeting Room**  
**7:00 PM**

**1. Opening of the Meeting**

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- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the August 21, 2017 Regular Meeting
- 1.03 Public Comment

**2. Budget and Appropriations Hearing**

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- 2.01 Adjourn Regular Meeting and Enter Into Budget & Appropriations Hearing
- 2.02 Public Comment
- 2.03 Adjourn Budget & Appropriations Hearing

**3. Reports**

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- 3.01 Financial Report
- 3.02 Attorney's Report
- 3.03 President's Report
- 3.04 Director's Report

**4. Old Business**

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- 4.01 Presentation of IT Audit report by RWK
- 4.02 Approval of RWK Services proposal

**5. New Business**

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- 5.01 Approval of Ordinance No. 4-2017, The Budget and Appropriations Ordinance
- 5.02 Review of Chapter 3 of the "Trustee Facts File"
- 5.03 Approval to hire Adult Services Librarian
- 5.04 Approval to hire Part-Time Circulation Assistant
- 5.05 Approval of Southwest Town Maintenance Agreement
- 5.06 Approval of Southwest Town proposal to repair or replace 5-ton HVAC unit

**6. Adjournment**

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- 6.01 Next Meeting Date - October 16, 2017 at 7:00 PM
- 6.02 Adjournment of the Meeting