



Monday, June 17, 2019
Regular Meeting of the Board of Trustees

Hodgkins Public Library District
Meeting Room
7:00 PM

1. Opening of the Meeting

- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the May 30, 2019 Special Meeting
- 1.03 Approval of the Closed Session Minutes of the May 30, 2019 Special Meeting
- 1.04 Public Comment

2. Reports

- 2.01 Financial Report
- 2.02 Attorney's Report
- 2.03 President's Report
- 2.04 Director's Report

3. Discussion

- 3.01 Presentation by Studio GC
- 3.02 Review Trustee Facts File Ch. 12 for 2020 Per Capita grant
- 3.03 Review Social Media Policy

4. New Business

- 4.01 Approve change in signers for CDARS accounts

5. Adjournment

- 5.01 Next Meeting Date - July 15, 2019 at 7:00 PM
- 5.02 Adjournment of the Meeting