



**Monday, September 23, 2019  
Special 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 19, 2019 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. Executive Session**

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- 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 Resume Open Session

**5. New Business**

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- 5.01 Approval of Ordinance No. 2-2019, The Budget and Appropriations Ordinance
- 5.02 Approval to Hire Library Circulation Assistant
- 5.03 Approve Renewal of Magazine Subscription Service
- 5.04 Approve Renewal of TBS MyPC and Papercut lease
- 5.05 Approve quote for stucco repair

**6. Adjournment**

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- 6.01 Next Meeting Date - October 14, 2017 at 7:00 PM
- 6.02 Adjournment of the Meeting

