



**Thursday, May 30, 2019
Special 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 April 2, 2019 Consolidated Election Results
- 1.03 Appointment of library trustee
- 1.04 Nominations and elections of board officers
- 1.05 Appointment of committees and chairpersons
- 1.06 Approval of the Minutes of the April 15, 2019 Regular Meeting
- 1.07 Public Comment

2. Reports

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

3. Executive Session

- 3.01 Motion to enter Closed Session
- 3.02 Personnel: Hiring/Firing of Employees
- 3.03 Resume Open Session

4. New Business

- 4.01 Ordinance #1-2019 Establishing Fees for Non-Resident Library Cards
- 4.02 Approval of Patron PC Replacements
- 4.03 Approve insurance policy renewal and from Kamm Insurance group

5. Adjournment

- 5.01 Next Meeting Date - June 17, 2019 at 7:00 PM
- 5.02 Adjournment of the Meeting