



**Monday, February 18, 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 January 18, 2019 Regular Meeting
- 1.03 Public Comment

2. Reports

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

3. New Business

- 3.01 Appointment of Board Trustee
- 3.02 Approval of Park District Landscaping proposal
- 3.03 Approval to Dispose of Kyocera photocopier
- 3.04 Approval of website proposal
- 3.05 Approval of staff to attend Reaching Forward on May 3
- 3.06 Approval to close on May 3 for a Staff Development Day

4. Discussion

- 4.01 Discussion of Building Project

5. Adjournment

- 5.01 Next Meeting Date - March 18, 2019 at 7:00 PM
- 5.02 Adjournment of the Meeting