



Monday, May 20, 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 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. Discussion

- 3.01 Building project discussion and proposal by Studio GC

4. Executive Session

- 4.01 Motion to enter Closed Session
- 4.02 Personnel: Hiring/Firing of Employees
- 4.03 Resume Open Session

5. New Business

- 5.01 Ordinance #1-2019 Establishing Fees for Non-Resident Library Cards
- 5.02 Approval of Patron PC Replacements

6. Adjournment

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