



Monday, August 17, 2020
Regular Meeting of the Board of Trustees

Hodgkins Public Library District
Meeting will be held via videoconferencing software
7:00 PM
Email tprenergast@hodgkinslibrary.org for access to the meeting

1. Opening of the Meeting

- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the July 20, 2020 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. Discussion

- 3.01 Discussion on Non-Resident Ordinance
- 3.02 Discussion on FY21 Tentative Budget Ordinance
- 3.03 Discussion on IT Updates
- 3.04 Discussion on Building Upgrades

4. New Business

- 4.01 Approve/Deny Non-Resident Ordinance
- 4.02 Approve/Deny FY21 Tentative Budget Ordinance
- 4.03 Approve/Deny FY20 Baker Tilly Audit Invoice
- 4.04 Approve/Deny Studio GC Invoice

5. Adjournment

- 5.01 Next Meeting Date - September 21, 2020 at 7:00 PM
- 5.02 Adjournment of the Meeting