



Monday, October 19, 2020
Regular Meeting of the Board of Trustees

Hodgkins Public Library District
Meeting Is Hosted on Site and Zoom
Contact tprendergast@hodgkinslibrary.org for Invitation
7:00 PM

1. Opening of the Meeting

- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the September 21, 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 April 6, 2021 Election Information Update
- 3.02 Building and Grounds Committee Update
- 3.03 Technology Update
- 3.04 2021 Per Capita Grant Requirement - Chapter 2 Discussion
- 3.05 Spirit Wear Discussion
- 3.06 Committee Meetings Discussion

4. New Business

- 4.01 Approve/Deny Intergovernmental and Subrecipient Agreement for Coronavirus Relief with Cook County for COVID-19 Relief Funds

5. Adjournment

- 5.01 Next Meeting Date - November 16, 2020 at 7:00 PM
- 5.02 Adjournment of the Meeting