



**Monday, November 16, 2020  
Regular Meeting of the Board of Trustees**

**Hodgkins Public Library District  
Meeting Is Hosted on Zoom  
Contact [tprendergast@hodgkinslibrary.org](mailto:tprendergast@hodgkinslibrary.org) for Invitation  
7:00 PM**

**1. Opening of the Meeting**

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- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the October 19, 2020 Regular Meeting
- 1.03 Public Comment

**2. Reports**

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

**3. Discussion**

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- 3.01 Technology Vendor Discussion
- 3.02 End of Year Celebration Discussion
- 3.03 HVAC Maintenance Discussion
- 3.04 Fax/Scanner Replacement Discussion
- 3.05 COVID-19 Update Discussion
- 3.06 Grants Update Discussion
- 3.07 Serving Our Public 4.0, Chapter 3 Discussion

**4. New Business**

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- 4.01 Approve/Deny Ordinance 3-2020
- 4.02 Approve Technology Vendor
- 4.03 Approve/Deny 2021 HVAC Maintenance Agreement
- 4.04 Approve/Deny 2021 Board Meeting Dates
- 4.05 Approve/Deny 2021 Holiday Calendar
- 4.06 Approve/Deny Fax/Scanner Replacement

4.07 Approve/Deny End of Year Celebration Plan

**5. Adjournment**

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5.01 Next Meeting Date - December 21, 2020 at 7:00 PM

5.02 Adjournment of the Meeting