



Monday, March 15, 2021
Regular Meeting of the Board of Trustees

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

1. Opening of the Meeting

1.01 Approval of the Minutes of the February 15, 2021 Regular Meeting

1.02 Public Comment

2. Reports

2.01 Financial Report

2.02 President's Report

2.03 Attorney's Report

2.04 Director's Report

3. Discussion

3.01 Serving Our Public 4.0, Chapter 7 Discussion

3.02 Committee Meeting Updates Discussion

4. Executive Session

4.01 Motion to enter closed session, pursuant to the exception in section 2(c)(1) of Open Meetings Act, to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...

4.02 Resume Open Meeting

5. New Business

5.01 Approve/Deny Revisions to Section 7, Trustee Bylaws, of the Policy Manual

5.02 Approve/Deny reorganization of staff positions

5.03 Approve/Deny Director Compensation

6. Adjournment

6.01 Next Meeting Date - March 15, 2021 at 7:00 PM

6.02 Adjournment of the Meeting