



Monday, March 16, 2020
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 Approval of the Minutes of the February 17, 2020 Regular Board 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 Coronavirus procedures
- 3.02 Discussion Regarding CDARS Account
- 3.03 Discussion Regarding Staffing
- 3.04 Discussion Regarding Policy
- 3.05 Discussion on Summer Marketing Proposals
- 3.06 Discussion on Future Committee Meetings

4. New Business

- 4.01 Discussion to approve/deny policy plan
- 4.02 Discussion to approve/deny staffing plans

5. Closing of the Meeting

- 5.01 Next Meeting date: April 20, 2019
- 5.02 Adjournment