



**Monday, April 19, 2021**  
**Regular Meeting of the Board of Trustees**

**Hodgkins Public Library District**  
**Meeting Is Hosted in person and 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 Approval of the Minutes of the March 15, 2021 Regular Meeting
- 1.02 Approval of the Minutes of the April 1, 2021 Special Meeting
- 1.03 Public Comment

**2. Reports**

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

**3. Discussion**

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- 3.01 Serving Our Public 4.0, Chapter 8 Discussion
- 3.02 Building Updates Discussion
- 3.03 Cook County Reporting Update

**4. Executive Session**

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- 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**

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- 5.01 Approve/Deny Carpet Cleaning Quote
- 5.02 Approve/Deny RWK Network Improvement Quote
- 5.03 Approve/Deny Twin Supply Invoice

5.04 Impact Signs Plaque Quote

5.05 Approve/Deny Director Compensation

**6. Adjournment**

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6.01 Next Meeting Date - May 17, 2021 at 7:00 PM

6.02 Adjournment of the Meeting