



Monday, April 20, 2020
Regular Meeting of the Board of Trustees

Hodgkins Public Library District
Meeting Room and Zoom Web Conferencing
7:00 PM

Zoom by invite only. Please email tprenergast@hodgkinslibrary.org for invite.

1. Opening of the Meeting

- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the March 16, 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 Banking Information
- 3.02 Discussion Regarding COVID-19 Procedures
- 3.03 Discussion Summer Programming
- 3.04 Discussion on Building Maintenance

4. New Business

- 4.01 Discussion to approve/deny Sealcoating bid
- 4.02 Discussion to approve/deny staffing plans

5. Closing of the Meeting

- 5.01 Next Meeting date: May 18, 2020
- 5.02 Adjournment