



**Monday, May 17, 2021**  
**Regular Meeting of the Board of Trustees**

**Monday, May 17, 2021**  
**Meeting Room and Zoom**  
**7:00 PM**

**Please email [tprendergast@hodgkinslibrary.org](mailto:tprendergast@hodgkinslibrary.org) for invite to video feed**

**1. Opening of the Meeting**

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- 1.01 Call to order and roll call
- 1.02 April 6, 2021 Consolidated Election Results
- 1.03 Appointment of new library trustees
- 1.04 Nominations and elections of board officers
- 1.05 Appointment of committees
- 1.06 Approval of the Minutes of the April 19, 2021 Regular Meeting
- 1.07 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. Discussions**

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- 3.01 Discussion on Personnel Committee Report
- 3.02 Discussion on Serving our Public 4, Chapter 9
- 3.03 Discussion on future committee meeting dates

**4. New Business**

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- 4.01 Approve/Deny HR Source Quote

**5. Closing of the Meeting**

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- 5.01 Next meeting date - June 21, 2021 at 7:00 PM
- 5.02 Adjournment