



**Monday, May 18, 2020**  
**Regular Meeting of the Board of Trustees**

**Hodgkins Public Library District**  
**Zoom Web Conferencing**  
**7:00 PM**

**Zoom by invite only. Please email [tprendergast@hodgkinslibrary.org](mailto:tprendergast@hodgkinslibrary.org) for invite.**

**1. Opening of the Meeting**

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- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the March 16, 2020 Regular Board Meeting
- 1.03 Approval of the Minutes of the April 20, 2020 Regular Board Meeting
- 1.04 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. Discussion**

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- 3.01 Discussion on Banking Information
- 3.02 Discussion Regarding COVID-19 Procedures
- 3.03 Discussion regarding Building Maintenance
- 3.04 Discussion regarding coordinating committees

**4. New Business**

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- 4.01 Motion to approve/deny removing Rose Marie Lopez from Wintrust Accounts
- 4.02 Motion to approve/deny adding Director to administer funds of Wintrust Accounts
- 4.03 Motion to approve/deny COVID-19 building hours and staffing operations plan
- 4.04 Motion to approve/deny Infinity Communications Invoice

**5. Closing of the Meeting**

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5.01 Next Meeting date: June 15, 2020

5.02 Adjournment