



Monday, June 15, 2020
Regular Meeting of the Board of Trustees

Hodgkins Public Library District

Meeting will be held via videoconferencing software

7:00 PM

Email tprendergast@hodgkinslibrary.org for access to the meeting

1. Opening of the Meeting

- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the May 18, 2020 Regular 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 Buildings and Grounds Committee Meeting
- 3.02 Discussion on Building and Grounds Proposals
- 3.03 Discussion on re-opening procedures
- 3.04 Discussion on Grants Received
- 3.05 Discussion on IT Proposals
- 3.06 Discussion on BoardDocs Contract Renewal
- 3.07 Discussion on Staff Trainings

4. Executive Session

- 4.01 Motion to enter closed session, pursuant to the exception in section 2(c)(1) of Open Meetings Act, to discuss employment, discipline, performance, or dismissal of a specific employee
- 4.02 Discussion on Staff Pay Raises
- 4.03 Discussion on Hiring Part Time Employees

4.04 Resume Open Session

5. New Business

5.01 Approve New Sealcoat Bid

5.02 Approve Lighting Upgrade Quote

5.03 Approve WiFi Upgrade Quote

5.04 Approve Microsoft 365 Bid for FY21

5.05 Approve BoardDocs Renewal Contract

5.06 Approve Louis F. Cainkar Bill

6. Adjournment

6.01 Next Meeting Date - July 20, 2020 at 7:00 PM

6.02 Adjournment of the Meeting