



**Monday, July 20, 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](mailto:tprendergast@hodgkinslibrary.org) for access to the meeting**

**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 June 15, 2020 Regular Meeting
- 1.03 Approval of the Minutes of the June 18, 2020 Special 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 Buildings and Grounds
- 3.02 Discussion on COVID-19 Updates
- 3.03 Discussion on Grant Spending
- 3.04 Discussion on Tuition Reimbursement Policy
- 3.05 Discussion on Wi-Fi Upgrade
- 3.06 Discussion on Library Automated Systems
- 3.07 Discussion on Committee Meetings

**4. New Business**

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- 4.01 Approve/Deny Tuition Reimbursement

**5. Adjournment**

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- 5.01 Next Meeting Date - August 17, 2020 at 7:00 PM
- 5.02 Adjournment of the Meeting