



**Monday, September 21, 2020
Regular Meeting of the Board of Trustees**

**Hodgkins Public Library District
Meeting Room
7:00 PM**

1. Opening of the Meeting

- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the August 17, 2020 Regular Meeting
- 1.03 Public Comment

2. Budget and Appropriations Hearing

- 2.01 Adjourn Regular Meeting and Enter Into Budget & Appropriations Hearing
- 2.02 Public Comment
- 2.03 Adjourn Budget & Appropriations Hearing

3. Reports

- 3.01 Financial Report
- 3.02 Attorney's Report
- 3.03 President's Report
- 3.04 Director's Report

4. New Business

- 4.01 Approval of Ordinance No. 2-2020, The Budget and Appropriations Ordinance
- 4.02 Approve Renewal of TBS MyPC and Papercut lease
- 4.03 Approve/Deny Library Closure for Staff Day on October 30, 2020

5. Adjournment

- 5.01 Next Meeting Date - October 19, 2020 at 7:00 PM
- 5.02 Adjournment of the Meeting