



Monday, July 19, 2021
Regular Meeting of the Board of Trustees

Monday, July 19, 2021
Meeting Room and Zoom
7:00 PM

Please email tprendergast@hodgkinslibrary.org for invite to video feed

1. Opening of the Meeting

- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the May 17, 2021 Regular Meeting
- 1.03 Approval of the Minutes of the June 21, 2021 Regular Meeting
- 1.04 Public Comment

2. Reports

- 2.01 Financial Report
- 2.02 Attorney's Report
- 2.03 President's Report
- 2.04 Director's Report

3. Discussions

- 3.01 Discussion on Chapters 10 and 11
- 3.02 Discussion on building updates
- 3.03 Discussion on finances
- 3.04 Discussion on Strategic Plan

4. New Business

- 4.01 Approve/Deny Strategic Plan 2021-2025

5. Closing of the Meeting

- 5.01 Next meeting date - August 16, 2021 at 7:00 PM
- 5.02 Adjournment