



Monday, June 21, 2021
Regular Meeting of the Board of Trustees

Monday, June 21, 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 Public Comment
- 1.04 Nominations and elections for board secretary and treasurer
- 1.05 Appointment of committees

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 VOIP Upgrade
- 3.02 Discussion on future committee meeting dates

4. New Business

- 4.01 Approve/Deny Director Compensation Agreement
- 4.02 Approve/Deny Staff Compensation
- 4.03 Approve/Deny Tuition Reimbursement
- 4.04 Approve/Deny Server Upgrade Installation
- 4.05 Approve/Deny Meeting Room Phone Upgrade
- 4.06 Approve/Deny Library VOIP Installation Upgrade
- 4.07 Approve/Deny Insurance Quote
- 4.08 Approve/Deny BoardDocs Renewal Agreement
- 4.09 Approve/Deny FY 22 Non-Resident Ordinance

5. Closing of the Meeting

5.01 Next meeting date - July 19, 2021 at 7:00 PM

5.02 Adjournment