



Monday, November 15, 2021
Regular Meeting of the Board of Trustees

Hodgkins Public Library District
Meeting Is Hosted on Zoom and on site
Contact tprendergast@hodgkinslibrary.org for Invitation to Zoom
7:00 PM

1. Opening of the Meeting

- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the October 18, 2021 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 Serving Our Public 4 Chapters 1 and 2 Discussion
- 3.02 End of Year Celebration Discussion
- 3.03 Compensation Survey Update
- 3.04 Door Opener Quote Update
- 3.05 Logo Project Update
- 3.06 Outerwear Order Discussion
- 3.07 Studio GC Meetings Update
- 3.08 Gayle Shampine Update

4. New Business

- 4.01 Approve/Deny Ordinance 3-2021
- 4.02 Approve/Deny 2022 Board Meeting Dates
- 4.03 Approve/Deny 2022 Holiday Calendar
- 4.04 Approve/Deny Outerwear Purchase
- 4.05 Approve/Deny Door Opener Purchase

5. Adjournment

5.01 Next Meeting Date - December 20, 2021 at 7:00 PM

5.02 Adjournment of the Meeting