



Monday, October 18, 2021
Regular Meeting of the Board of Trustees

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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 September 19, 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. Discussions

3.01 Discussion on Building Updates

3.02 Discussion on Staff Day

3.03 Discussion on Calendar Dates

3.04 Discussion on Operational Issues

3.05 Discussion on Grants

4. New Business

4.01 Approve/Deny Staff Day Closure

4.02 Approve/Deny TBS Scan Station Invoice

4.03 Approve/Deny Roof Quote

5. Closing of the Meeting

5.01 Next meeting date - November 15, 2021 at 7:00 PM

5.02 Adjournment