



Monday, September 20, 2021 Regular Meeting of the Board of Trustees

**Monday, September 20, 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 August 16, 2021 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. Discussions

- 4.01 Discussion on Committees
- 4.02 Discussion on IPLAR
- 4.03 Discussion on Serving Our Public Chapters 12 and 13
- 4.04 Discussion on Building Updates

5. New Business

- 5.01 Approval of Ordinance No. 2-2021, The Budget and Appropriations Ordinance
- 5.02 Approval of committee nominations for new trustee
- 5.03 Approve/Deny Renewal of TBS lease
- 5.04 Approve/Deny Parade Float Invoice
- 5.05 Approve/Deny Quality Air Duct Cleaning, Inc. Quote

5.06 Approve/Deny Plymouth Rocket Invoices

6. Adjournment

6.01 Next Meeting Date - October 18, 2021 at 7:00 PM

6.02 Adjournment of the Meeting