



Monday, February 21, 2022
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 Special Meeting on December 6, 2021
- 1.03 Approval of the Minutes of the Rescheduled Meeting on January 24, 2021
- 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. Discussion

- 3.01 Building Discussion
- 3.02 Serving our Public 4.0 Chapters 1, 2, 3 Discussion
- 3.03 Technology Discussion
- 3.04 Recruiting and Retention Discussion

4. Closed Session

- 4.01 Discussion on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. 5 ILCS 120/2(c)(1).

5. New Business

- 5.01 Approve/Deny Care Roofing Invoice
- 5.02 Approve/Deny SonicWall Invoice
- 5.03 Approve/Deny Technologies Invoice
- 5.04 Approve/Deny Building Assessment Agreement
- 5.05 Approve/Deny Employee Promotion

6. Adjournment

6.01 Next Meeting Date - February 21, 2022 at 7:00 PM

6.02 Adjournment of the Meeting