



Monday, January 24, 2022
Regular Meeting of the Board of Trustees

Rescheduled meeting from January 17, 2022
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 November 15, 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 Technology Plan Discussion
- 3.02 Hodgkins School Donation Request
- 3.03 Audit Discussion
- 3.04 Financial Discussion
- 3.05 Personnel Discussion
- 3.06 Statement of Economic Impact Discussion
- 3.07 Illinois Library Presents Discussion
- 3.08 Building Discussion

4. New Business

- 4.01 Approve/Deny Illinois Library Presents Intergovernmental Agreement
- 4.02 Approve/Deny Overdrive Invoice
- 4.03 Approve/Deny Tuition Reimbursements

5. Adjournment

- 5.01 Next Meeting Date - February 21, 2022 at 7:00 PM
- 5.02 Adjournment of the Meeting