



Monday, December 19, 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 Regular Meeting on November 21, 2022
- 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 Discussion on Referendum Resolution
- 3.02 Discussion on Holiday Events
- 3.03 Discussion on Building Contract

4. New Business

- 4.01 Approve/Deny Resolution No. 2022-R-3: A RESOLUTION OF THE HODGKINS PUBLIC LIBRARY DISTRICT AUTHORIZING THE SUBMISSION OF A QUESTION CONCERNING THE ISSUANCE OF \$5,500,000.00 GENERAL OBLIGATION BONDS TO THE ELECTORS AT THE APRIL 4, 2023 CONSOLIDATED ELECTION.
- 4.02 Approve/Deny architect contract plan

5. Adjournment

- 5.01 Next Meeting January 16, 2023 at 7:00 PM
- 5.02 Adjournment of the Meeting