



Monday, July 18, 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 June 20, 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 Finance Committee Discussion
- 3.02 Committee Meetings Update
- 3.03 Policies and Resolution Discussion
- 3.04 Technology and Tech Grant Discussion

4. New Business

- 4.01 Approve/Deny Acceptable Use Policy
- 4.02 Approve/Deny Resolution 2022-R-2, change to the Term of Office for Library Trustees
- 4.03 Approve/Deny Resolution to modification of Trustee Bylaws
- 4.04 Approve/Deny Tuition Reimbursement

5. Adjournment

- 5.01 Next Meeting Date - July 18, 2022 at 7:00 PM
- 5.02 Adjournment of the Meeting