



Monday, August 15, 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 July 18, 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 Building Improvement Discussion
- 3.02 Comcast Discussion
- 3.03 Tentative Budget and Appropriation Discussion
- 3.04 Technology Purchase Discussion
- 3.05 Tuition Reimbursement Discussion

4. New Business

- 4.01 Approve/Deny Tuition Reimbursement
- 4.02 Approve/Deny Comcast Payment Plan
- 4.03 Approve/Deny Plymouth Rocket Invoice
- 4.04 Approve/Deny RWK Firewall Proposal
- 4.05 Approve/Deny Computer Purchase

5. Adjournment

- 5.01 Next Meeting Date - September 19, 2022 at 7:00 PM
- 5.02 Adjournment of the Meeting