



Monday, September 19, 2022
Regular Meeting of the Board of Trustees

Monday, September 20, 2021
Meeting Room and Zoom
7:00 PM

Please email tprendergast@hodgkinslibrary.org for invite to video feed

1. Opening of the Meeting

- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the August 15, 2022 Regular Meeting
- 1.03 Approval of the Minutes of the September 12, 2022 Special Meeting
- 1.04 Public Comment

2. Budget and Appropriations Hearing

- 2.01 Adjourn Regular Meeting and Enter Into Budget & Appropriations Hearing
- 2.02 Public Comment
- 2.03 Adjourn Budget & Appropriations Hearing

3. Reports

- 3.01 Financial Report
- 3.02 Attorney's Report
- 3.03 President's Report
- 3.04 Director's Report

4. Discussions

- 4.01 Discussion on Organizational Change
- 4.02 Discussion on IPLAR
- 4.03 Discussion on Building Update
- 4.04 Discussion on Professional Development Day
- 4.05 Discussion on Parking Lot Maintenance
- 4.06 Discussion on Hours Change
- 4.07 Discussion on Serving Our Public Chapters 12 and 13

5. New Business

- 5.01 Approval of Ordinance No. 2-2022, The Budget and Appropriations Ordinance

5.02 Approve/Deny Hours Change

5.03 Approve/Deny Professional Development Day

5.04 Copy of Approve/Deny Parking Lot Plan

6. Adjournment

6.01 Next Meeting Date - October 17, 2022 at 7:00 PM

6.02 Adjournment of the Meeting