

# Monday, April 17, 2023 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 March 20, 2023
- 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 Financial Lending
- 3.02 Discussion on Audit
- 3.03 Decennial Committee Discussion
- 3.04 Statement of Economic Interest (SEI) Filing
- 3.05 Election Update
- 3.06 Building Discussion

### 4. New Business

### 5. Adjournment

- 5.01 Next Meeting May 15, 2023 at 7:00 PM
- 5.02 Adjournment of the Meeting