



**Monday, February 20, 2023**  
**Regular Meeting of the Board of Trustees**

**Hodgkins Public Library District**  
**Meeting Is Hosted on Zoom and on site**  
**Contact [tprendergast@hodgkinslibrary.org](mailto: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 January 16, 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 Referendum Project
- 3.02 Discussion on Financial Agreement with PMA

---

**4. New Business**

- 4.01 Approve/Deny RAGS Electric Invoice
- 4.02 Approve/Deny StudioGC pre-referendum agreement

---

**5. Adjournment**

- 5.01 Next Meeting March 20, 2023 at 7:00 PM
- 5.02 Adjournment of the Meeting