



Monday, January 16, 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 December 19, 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 Discussion on Referendum Project
- 3.02 Discussion on Per Capita
- 3.03 Discussion on Serving our Public 4.0
- 3.04 Discussion on Tuition Reimbursement

4. New Business

- 4.01 Approve/Deny OverDrive invoice
- 4.02 Approve/Deny Intergovernmental Agreement with Hodgkins Park District and Village of Hodgkins
- 4.03 Approve/Deny tuition reimbursements

5. Adjournment

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