



Thursday, June 15, 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 May 15, 2023
- 1.03 Copy of Approval of the Minutes of the Decennial Meeting on May 15, 2023
- 1.04 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 Library Regulatory Info
- 3.02 Building Project Update
- 3.03 Technology Distribution Update
- 3.04 Grants and Foundation News
- 3.05 Financial Info Update
- 3.06 Cainkar Financial Presentation

4. Closed Session

- 4.01 Copy of Motion to enter closed session, pursuant to the exception in section 2(c)(5) of Open Meetings Act, The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

5. New Business

- 5.01 FY 24 Liability Insurance Quote
- 5.02 Tuition Reimbursement Submission

6. Adjournment

6.01 Next Meeting Date - July 17, 2023 at 7:00 PM

6.02 Adjournment of the Meeting