



Monday, May 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 April 4, 2023 Consolidated Election Results
- 1.03 Appointment of new library trustees
- 1.04 Nominations and elections of board officers
- 1.05 Appointment of Board Committees
- 1.06 Approval of the Minutes of the Regular Meeting on April 17, 2023
- 1.07 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 Business Office Discussion
- 3.02 HR Discussion
- 3.03 Technology Distribution Discussion
- 3.04 Discussion on Contract Reviews

4. Closed Session

- 4.01 Motion to enter closed session, pursuant to the exception in section 2(c)(1) of Open Meetings Act, to discuss employment, discipline, performance, or dismissal of a specific employee

5. New Business

- 5.01 Approve/Deny FY24 Staff Compensation
- 5.02 Approve/Deny FY24 Director Compensation

5.03 Approve/Deny StudioGC contract

5.04 Approve/Deny PMA Agreement

5.05 Approve/Deny FY24 HR Changes

5.06 Approve/Deny FY24 Board Calendar

5.07 Approve/Deny FY24 Tentative Library Closure Calendar

6. Adjournment

6.01 Next Meeting Date - June 19, 2023 at 7:00 PM

6.02 Adjournment of the Meeting