

# Monday, August 21, 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 July 17, 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. Presentations

3.01 Presentation from StudioGC

#### 4. Discussion

- 4.01 Bond Issuance Update
- 4.02 Construction Operations Discussion
- 4.03 Building Discussion
- 4.04 LIMRICC IGA
- 4.05 IPLAR Update

#### 5. New Business

5.01 Long Term Building Plan

# 6. Adjournment

- 6.01 Next Meeting Date September 18, 2023 at 7:00 PM
- 6.02 Adjournment of the Meeting