



**Monday, July 17, 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**

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- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the Regular Meeting on June 19, 2023
- 1.03 Approval of the Minutes of the Special Meeting on June 20, 2023
- 1.04 Public Comment

**2. Reports**

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- 2.01 Financial Report
- 2.02 Attorney's Report
- 2.03 President's Report
- 2.04 Director's Report

**3. Presentations**

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- 3.01 Presentation from Owner's Representatives

**4. Discussion**

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- 4.01 Trustee Resignation
- 4.02 iPad redistribution
- 4.03 IPLAR Update
- 4.04 Studio GC Update
- 4.05 Bond Financing Update
- 4.06 Temporary Operations Discussion
- 4.07 Tentative Budget Discussion

**5. Old Business**

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- 5.01 FY 24 Liability Insurance Quote

**6. New Business**

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- 6.01 Diligent Software Agreement
- 6.02 Tentative Budget
- 6.03 LIMRICC IGA

**7. Adjournment**

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- 7.01 Next Meeting Date - August 21, 2023 at 7:00 PM
- 7.02 Adjournment of the Meeting