



**Monday, September 18, 2023  
Regular Meeting of the Board of Trustees**

**Hodgkins Public Library District  
Meeting Is Hosted on Zoom and on site  
Contact [tprenergast@hodgkinslibrary.org](mailto:tprenergast@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 August 16, 2023
- 1.03 Approval of the Minutes of the Regular Meeting on August 21, 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. Board Trustee Interview**

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- 3.01 Interview with prospective trustee candidates

**4. Discussion**

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- 4.01 Bond Issuance Update
- 4.02 Bond Paying Agency Plan
- 4.03 Previous Work Completed Reimbursement
- 4.04 Building Discussion
- 4.05 Construction Operations Discussion
- 4.06 LIMRiCC IGA
- 4.07 Explanation of Documents to sign

## **5. New Business**

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5.01 Ordinance 2-2023, Budget and Appropriation

5.02 Building Plan Outreach

5.03 Sage Account Estimate

5.04 Hodgkins School Donation

5.05 LIMRICC IGA

5.06 Premistar Invoice

5.07 Twin Electric Invoices

5.08 CMFP Invoice

5.09 Tuition Reimbursement

5.10 StudioGC Invoice

## **6. Adjournment**

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6.01 Next Meeting Date - October 16, 2023 at 7:00 PM

6.02 Adjournment of the Meeting