



Monday, October 16, 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 Special Meeting on August 16, 2023
- 1.03 Approval of the Minutes of the Regular Meeting on September 18, 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. Board Trustee Interview

- 3.01 Interview with prospective trustee candidates

4. Discussion

- 4.01 Pre-Construction Reimbursement Plan
- 4.02 Bond Paying Agency Plan
- 4.03 Building Discussion

5. Old Business

- 5.01 Shifting current Board meeting process to adopting consent agenda

6. New Business

- 6.01 Shifting funds from FNBB Money Market to PMA Managed Account
- 6.02 StudioGC Invoice

7. Adjournment

- 7.01 Next Meeting Date - November 20, 2023 at 7:00 PM
- 7.02 Adjournment of the Meeting

