



**Monday, December 18, 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**

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**1. Opening of the Meeting**

1.01 Call to order and roll call

1.02 Public Comment

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**2. Monthly Reports**

2.01 Accountant's Report

2.02 Attorney's Report

2.03 President's Report

2.04 Director's Report

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**3. Consent Agenda**

3.01 Approval of the Minutes of the Regular Board Meeting on November 20, 2023

3.02 Approval of the Comprehensive Financial Report for the month of November, 2023

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**4. Discussion**

4.01 Land Swap Discussion

4.02 StudioGC Updates

4.03 Bond Discussion

4.04 Personnel Policy Review

4.05 Holiday Party Discussion

4.06 Board Compliance Discussion

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**5. Old Business**

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**6. New Business**

6.01 Marchese Invoice

6.02 Personnel Policy

6.03 Approve Resolution 2023-R-2; Adopting Amendments for the Personnel Policy Manual

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**7. Adjournment**

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7.01 Next Meeting Date - January 15, 2024 at 7:00 PM

7.02 Adjournment of the Meeting