



**Monday, November 20, 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. New Board Trustee Oath of Office**

2.01 Oath of Office for Jessica Mills

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**3. Consent Agenda**

3.01 Approval of the Minutes of the Regular Board Meeting on October 16, 2023

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

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**4. Monthly Reports**

4.01 Accountant's Report

4.02 Attorney's Report

4.03 President's Report

4.04 Director's Report

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**5. Discussion**

5.01 Land Swap Discussion

5.02 StudioGC Updates

5.03 Staff Day Discussion

5.04 ICS Contract Discussion

5.05 Holiday Party Discussion

5.06 Policy Committee Meeting Needed

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**6. Old Business**

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**7. New Business**

7.01 ICS Contract

7.02 Approve Ordinance 3-2023; Providing for the Levy

7.03 Staff apparel quote

7.04 Holiday Party

7.05 Staff Day

**8. Adjournment**

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8.01 Next Meeting Date - December 18, 2023 at 7:00 PM

8.02 Adjournment of the Meeting