

## Monday, February 19, 2024 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

6.01 Next Meeting Date - March 18, 2024 at 7:00 PM

6.02 Adjournment of the Meeting

1. Opening of the Meeting
1.01 Call to order and roll call
1.02 Public Comment
1.03 Approval of the Minutes of the Regular Board Meeting on January 22, 2024
2. Monthly Reports
2.01 Financial Report
2.02 Attorney's Report
2.03 President's Report
2.04 Director's Report
3. Discussion
3.01 StudioGC Updates
3.02 ICS Update
3.03 Financial Discussion
4. Old Business
5. New Business
5.01 Olsson Roofing Invoice
5.02 StudioGC Invoice
5.03 Hodgkins Village Invoice
6. Adjournment