



Monday, March 18, 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

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 February 19, 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 PMA Financial Discussion
- 3.02 StudioGC Updates
- 3.03 ICS Update

4. Old Business

5. New Business

- 5.01 StudioGC Invoices
- 5.02 ICS Invoice
- 5.03 Server Warranty Quote
- 5.04 Password Vault Quote

6. Adjournment

- 6.01 Next Meeting Date - April 15, 2024 at 7:00 PM
- 6.02 Adjournment of the Meeting