



Monday, August 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

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 July 15, 2024
- 1.04 Approval of the Minutes of the Decennial Committee Meeting on July 15, 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 Building Update discussion
- 3.02 Elections Update
- 3.03 Village Approval Discussion
- 3.04 Tentative B&A Discussion

4. New Business

- 4.01 Approve/Deny StudioGC Invoice
- 4.02 Approve/Deny Baker Tilly Invoice
- 4.03 Approve/Deny Tentative Budget and Appropriation Ordinance

5. Adjournment

- 5.01 Next Meeting Date - September 16, 2024 at 7:00 PM
- 5.02 Adjournment of the Meeting