



Monday, September 16, 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 August 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. Budget and Appropriations Hearing

- 3.01 Adjourn Regular Meeting and Enter Into Budget & Appropriations Hearing
- 3.02 Public Comment
- 3.03 Adjourn Budget & Appropriations Hearing

4. Discussion

- 4.01 Building Update discussion
- 4.02 Cook County IGA Discussion
- 4.03 Personal Property Replacement Tax Update
- 4.04 Funds Transfer Discussion
- 4.05 Reserve Fund Creation Discussion
- 4.06 Holiday Party Participation Discussion

5. New Business

- 5.01 Approve/Deny Budget and Appropriation Ordinance
- 5.02 Approve/Deny Cook County IGA for Electric Vehicle Charging Station
- 5.03 Approve/Deny Bond Funds Transfer

6. Adjournment

6.01 Next Meeting Date - October 21, 2024 at 7:00 PM

6.02 Adjournment of the Meeting