



Monday, February 3, 2025
Rescheduled 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 December 16, 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

4. New Business

- 4.01 Approve/Deny LoDestro Bid (lowest bidder) AND Designate Contract Signer
- 4.02 Proposed Bid Alternates #'s 1-3 AND 6-10
- 4.03 Proposed Bid Alternates #'s 4 AND 5
- 4.04 Proposed Change Order Estimate Proposal #'s 1-12
- 4.05 Hallett Movers Quote
- 4.06 Satellite Shelters Quote
- 4.07 ICS Invoice
- 4.08 Media on Demand/Overdrive Invoice
- 4.09 Approve/Deny Hodgkins IGA

5. Adjournment

- 5.01 Next Meeting Date - February 17, 2025 at 7:00 PM
- 5.02 Adjournment of the Meeting