**AGENDA**

The Hinckley Public Library District

**BOARD OF TRUSTEES**

100 N Maple St. Hinckley, IL 60520

Zoom Meeting ID: 873 0401 1397

Passcode: 588316

**General Meeting**

January 11, 2021

7:00 pm

1. Call to Order Regular Meeting and Roll Call of Trustees
2. Approval of Minutes
	1. Regular Meeting December 14, 2020
3. Comments from the Public

Members of the public are invited to speak to the board. Comments shall be limited to 5 minutes. Due to Open Meetings Act restrictions, action may not be taken on items not already on the agenda, but action may be deferred to a later date.

1. Secretary’s Report
2. Correspondence
3. Treasurer’s Report
4. December 2020
5. 6-Month Treasurer’s Report July-Dec 2020
6. Approval and Payment of Bills
7. Director’s Report – Rylie Roubal
8. Sharing DeKalb’s Virtual Events
9. Trustee Election Update
10. Events
11. eBook Statistics
12. Friends of the Library Report
13. Youth Services Report
14. Library Statistics
15. Unfinished Business
	1. Strategic Plan. **Discuss/Action**
	2. Coverage Amount for Title Insurance on 142 W. Lincoln. **Discuss/Action**
16. New Business
	1. Per Capita Grant: Standards Review. **Discuss**
	2. 142 W. Lincoln Update and Next Steps. **Discuss/Action**
	3. Resolution 21-02 Surplus Property Sale. **Discuss/Action**
17. Other Business
18. Adjournment

Any individual requiring special accommodations as specified by the American with Disabilities Act is requested to notify the Hinckley Public Library District Director at 815-286-3220 at least 24 hours in advance of the meeting date.

For further information regarding this meeting agenda, please contact:

Rylie Roubal, Director

Hinckley Public Library District

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