**AGENDA**

The Hinckley Public Library District

**BOARD OF TRUSTEES**

100 N Maple St. Hinckley, IL 60520

**General Meeting**

January 14, 2019

7:00 pm

1. Call to Order Regular Meeting and Roll Call of Trustees
2. Approval of Minutes
	1. Regular Meeting December 10, 2018
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 2018
5. Approval and Payment of Bills
6. Director’s Report – Rylie Roubal
7. HBA Update
8. Library Card Promotion Results
9. Objection to Movie Showing
10. Partnership with Parks & Rec
11. Upcoming Events
12. eBook Statistics
13. Youth Services Report
14. Library Statistics
15. Friends of the Library Report
16. Unfinished Business
	1. Strategic Plan. **Discuss**
17. New Business
	1. Investment of Public Funds Policy Review. **Discuss/Action**
	2. Reference and Readers’ Advisory Policy Review. **Discuss/Action**
	3. Discussion on DVD Checkout Fee. **Discuss**
18. Other Business
19. 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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