**AGENDA**

The Hinckley Public Library District

**BOARD OF TRUSTEES**

100 N Maple St. Hinckley, IL 60520

Attend on Zoom: https://us02web.zoom.us/j/86764539113

**General Meeting**

May 11, 2020

7:00 pm

1. Call to Order Regular Meeting and Roll Call of Trustees
2. Approval of Minutes
	1. Regular Meeting March 9, 2020
	2. Budget Committee Meeting April 22, 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. March 2020
5. April 2020
6. Approval and Payment of Bills
7. Director’s Report – Rylie Roubal
8. Reformatted Employee Handbook
9. ARSL Weekly Discussions
10. Weeding Project
11. Summer Reading Plans
12. Facebook Story Time
13. Events
14. eBook Statistics
15. Friends of the Library Report
16. Youth Services Report
17. Library Statistics
18. Unfinished Business
	1. Strategic Plan. **Discuss/Action**
19. New Business
	1. Curbside Checkout Service. **Discuss/Action**
	2. FY21 Working Budget. **Discuss**
	3. FY21 Employee Raises. **Discuss**
	4. Ordinance 21-03 Budget and Appropriations. **Discuss**
20. Other Business
21. 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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