**AGENDA**

The Hinckley Public Library District

**BOARD OF TRUSTEES**

100 N Maple St. Hinckley, IL 60520

**General Meeting**

December 10, 2018

7:00 pm

1. Call to Order Regular Meeting and Roll Call of Trustees
2. Approval of Minutes
   1. Regular Meeting November 12, 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. November 2018
5. Approval and Payment of Bills
6. Director’s Report – Rylie Roubal
7. Find More Illinois
8. Little Free Library
9. Business Networking Group
10. Upcoming Events
11. Movies for Snow Days
12. eBook Statistics
13. Youth Services Report
14. Library Statistics
15. Friends of the Library Report
    1. Shirt Sales
    2. Giving Tree
    3. Drink & Dabble
16. Unfinished Business
    1. Strategic Plan. **Discuss**
    2. Board Elections. **Discuss**
17. New Business
    1. Per Capita Grant Requirements. **Discuss/Action**
    2. Review of Closed Session Minutes July –Dec. **Discuss/Action**
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

100 N. Maple Street, Hinckley IL 60520

815-286-3220, rylier@hinckleylibrary.org