**AGENDA**

The Hinckley Public Library District

**BOARD OF TRUSTEES**

100 N Maple St. Hinckley, IL 60520

**General Meeting**

March 8, 2021

7:00 pm

1. Call to Order Regular Meeting and Roll Call of Trustees
2. Approval of Minutes
	1. Regular Meeting February 8, 2021
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. February 2021
5. Approval and Payment of Bills
6. Director’s Report – Rylie Roubal
7. Building Updates
8. LWT Update
9. Cards for Kids Update
10. Big Talk Conference
11. e-Rate Update
12. Libraries Transforming Communities Grant
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**
	2. Next Steps for 142 W. Lincoln Building. **Discuss/Action**
	3. Property Insurance Quote for 142 W. Lincoln. **Discuss/Action**
19. New Business
	1. Property Tax Exemption Hearing. **Discuss**
	2. Building Program Revision. **Discuss/Action**
	3. Hiring an Architect. **Discuss/Action**
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

100 N Maple Street, Hinckley IL 60520

815-286-3220, rylier@hinckleylibrary.org

**Mission Statement**

The Hinckley Public Library District strives to provide a gateway to information. By striking a balance between traditional resources and emerging technologies, the library endeavors to enrich our community by creating an environment that supports lifelong learning and enjoyment.