**AGENDA**

The Hinckley Public Library District

**BOARD OF TRUSTEES**

100 N Maple St. Hinckley, IL 60520

**General Meeting**

November 11, 2019

7:00 pm

1. Call to Order Regular Meeting and Roll Call of Trustees
2. Approval of Minutes
	1. Regular Meeting October 14, 2019
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. October 2019
5. Approval and Payment of Bills
6. Director’s Report – Rylie Roubal
7. HBA Update
8. PrairieCat Update
9. OMNI Update
10. LWT Update
11. Events
12. eBook Statistics
13. Friends of the Library Report
14. Youth Services Report
15. Library Statistics
16. Unfinished Business
	1. Digital Sign at High School. **Discuss/Action**
	2. Director Performance Evaluation. **Discuss/Action**
	3. Strategic Plan. **Discuss/Action**
17. New Business
	1. Trustee Training Recap. **Discuss**
	2. Comptroller’s Report Review. **Discuss/Action**
	3. Annual Financial Review. **Discuss/Action**
	4. Per Capita Grant Board Requirements. **Discuss/Action**
	5. Social Media Policy Review. **Discuss/Action**
	6. Collection Development Policy Review. **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

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