**AGENDA**

The Hinckley Public Library District

**BOARD OF TRUSTEES**

100 N Maple St. Hinckley, IL 60520

**General Meeting**

January 13, 2020

7:00 pm

1. Call to Order Regular Meeting and Roll Call of Trustees
2. Approval of Minutes
	1. Regular Meeting December 9, 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. December 2019
5. Approval and Payment of Bills
6. Director’s Report – Rylie Roubal
7. Census Update
8. 60520 Update
9. Cricut Outreach
10. Summer Planning
11. Free DVDs for December
12. Events
13. eBook Statistics
14. Friends of the Library Report
15. Youth Services Report
16. Library Statistics
17. Unfinished Business
	1. Strategic Plan. **Discuss/Action**
18. New Business
	1. VESSA Policy Update. **Discuss/Action**
19. Other Business
20. 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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