**AGENDA**

The Hinckley Public Library District

**BOARD OF TRUSTEES**

100 N Maple St. Hinckley, IL 60520

Zoom Meeting ID: 899 0410 7424

Passcode: 380544

**General Meeting**

January 10, 2022

7:00 pm

1. Call to Order Regular Meeting and Roll Call of Trustees
2. Approval of Minutes
   1. Regular Meeting December 13, 2021
   2. Special Meeting January 5, 2022
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 2021
5. Approval and Payment of Bills
6. Director’s Report – Rylie Roubal
7. ARPA Grant Update
8. LTC Grant Update
9. Bookkeeper Update
10. Events
11. eBook Statistics
12. Friends of the Library Report
13. Youth Services Report
14. Library Statistics
15. Unfinished Business
    1. DCEO and Live & Learn Grant Updates. **Discuss/Action**
    2. Environmental Study Results. **Discuss/Action**
16. New Business
    1. Holiday Policy Review. **Discuss/Action**
    2. Architect’s Floor Plan Updates. **Discuss/Action**
    3. Architect’s Exterior Plans. **Discuss/Action**
    4. Next Steps for 142 W. Lincoln. **Discuss/Action**
17. Other Business
18. 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](mailto: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.