**AGENDA**

The Hinckley Public Library District

**BOARD OF TRUSTEES**

100 N Maple St. Hinckley, IL 60520

**General Meeting**

October 12, 2020

7:00 pm

1. Call to Order Regular Meeting and Roll Call of Trustees
2. Approval of Minutes
   1. Regular Meeting September 14, 2020
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. September 2020
5. Approval and Payment of Bills
6. Director’s Report – Rylie Roubal
7. ARSL Online Conference
8. Ag Bags
9. Events
10. eBook Statistics
11. Friends of the Library Report
12. Youth Services Report
13. Library Statistics
14. Unfinished Business
    1. Strategic Plan. **Discuss/Action**
    2. 2021 Library Board Election. **Discuss**
    3. Proposal for Scheduling Community Building. **Discuss/Action**
    4. Going Fine-Free. **Discuss/Action**
15. New Business
    1. Donation of Marwaha Building at 142 W. Lincoln. **Discuss/Action**
16. Other Business
17. 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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815-286-3220, [rylier@hinckleylibrary.org](mailto:rylier@hinckleylibrary.org)