**AGENDA**

The Hinckley Public Library District

**BOARD OF TRUSTEES**

100 N Maple St. Hinckley, IL 60520

**General Meeting**

August 8, 2022

7:00 pm

1. Call to Order Regular Meeting and Roll Call of Trustees
2. Approval of Minutes
	1. Regular Meeting July 11, 2022
	2. Building Committee Meeting August 2, 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. July 2022
5. 6-Month Treasurer’s Report Jan-June 2022
6. Approval and Payment of Bills
7. Director’s Report – Rylie Roubal
8. Summer Reading Recap
9. Behavior Incidents
10. I.T. Service
11. Staff Goals
12. Events
13. eBook Statistics
14. Friends of the Library Report
15. Youth Services Report
16. Library Statistics
17. Unfinished Business
	1. Architect’s Plan Updates. **Discuss/Action**
18. New Business
	1. Resolution 23-01 Parking Lot Purchase. **Discuss/Action**
	2. Donation Letter and Fundraising Ideas. **Discuss/Action**
	3. Year in Review FY22. **Discuss**
	4. April 2023 Trustee Election. **Discuss**
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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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.