**AGENDA**

The Hinckley Public Library District

**BOARD OF TRUSTEES**

100 N Maple St. Hinckley, IL 60520

**General Meeting**

December 13, 2021

7:00 pm

1. Call to Order Regular Meeting and Roll Call of Trustees
2. Approval of Minutes
	1. Regular Meeting November 8, 2021
	2. Special Meeting November 30, 2021
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. November 2021
5. Annual Treasurer’s Report/Receipts and Disbursements
6. Approval and Payment of Bills
7. Director’s Report – Rylie Roubal
8. ARPA Grant Update
9. LTC Grant Update
10. Events
11. eBook Statistics
12. Friends of the Library Report
13. Youth Services Report
14. Library Statistics
15. Unfinished Business
16. New Business
	1. Architect’s Review of 142 W. Lincoln and Repair Work Required. **Discuss/Action**
	2. Architect’s Floor Plan Alternatives. **Discuss/Action**
	3. DCEO and Live & Learn Grant Updates. **Discuss/Action**
	4. Environmental Study Results. **Discuss/Action**
	5. Annual Financial Review Report. **Discuss**
	6. Comptroller’s Report. **Discuss/Action**
	7. Review of Closed Session Minutes July-Dec 2021. **Discuss/Action**
	8. Local Investment Policy Review. **Discuss/Action**
	9. Whistleblower Policy. **Discuss/Action**
	10. Review of Standards for Illinois Public Libraries for Per Capita Grant. **Discuss**
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

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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.