**AGENDA**

The Hinckley Public Library District

**BOARD OF TRUSTEES**

100 N Maple St. Hinckley, IL 60520

**General Meeting**

December 12, 2022

7:00 pm

1. Call to Order Regular Meeting and Roll Call of Trustees
2. Approval of Minutes
	1. Regular Meeting November 14, 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. November 2022
5. Annual Treasurer’s Report FY22
6. Approval and Payment of Bills
7. Director’s Report – Rylie Roubal
8. Fundraising Update
9. Property Tax Exemption
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. Comptroller Report Certification. **Discuss/Action**
	2. 6-month Review of Closed Session Minutes. **Discuss/Action**
	3. Investment of Public Funds Policy Annual Review. **Discuss/Action**
	4. Annual Financial Review. **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

100 N Maple Street, Hinckley IL 60520

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.