**AGENDA**

The Hinckley Public Library District

**BOARD OF TRUSTEES**

100 N Maple St. Hinckley, IL 60520

**General Meeting**

March 9, 2020

7:00 pm

1. Call to Order Regular Meeting and Roll Call of Trustees
2. Approval of Minutes
	1. Regular Meeting January 13, 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. January 2020
5. 6-Month Treasurer’s Report July-Dec 2019
6. February 2020
7. Approval and Payment of Bills
8. Director’s Report – Rylie Roubal
9. Dementia Group Meeting
10. PrairieCat Update
11. Wisconsin Winter Web Conference
12. Employment Law Webinar
13. ILA Noon Network Webinar
14. Census Webinar
15. Museum Adventure Pass
16. Events
17. eBook Statistics
18. Friends of the Library Report
19. Youth Services Report
20. Library Statistics
21. Unfinished Business
	1. Strategic Plan. **Discuss/Action**
22. New Business
	1. Statements of Economic Interest. **Discuss**
	2. Public Participation at Board Meetings Policy Review. **Discuss/Action**
23. Other Business
24. 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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