**AGENDA**

The Hinckley Public Library District

**BOARD OF TRUSTEES**

100 N Maple St. Hinckley, IL 60520

**General Meeting**

June 13, 2022

7:00 pm

1. Call to Order Regular Meeting and Roll Call of Trustees
2. Approval of Minutes
   1. Regular Meeting May 9, 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. May 2022
5. Approval and Payment of Bills
6. Director’s Report – Rylie Roubal
7. Summer Reading
8. Events
9. eBook Statistics
10. Friends of the Library Report
11. Youth Services Report
12. Library Statistics
13. Unfinished Business
    1. Architect’s Plan Updates. **Discuss/Action**
    2. FY23 Employee Raises. **Discuss/Action**
    3. FY23 Working Budget. **Discuss/Action**
    4. FY23 Budget & Appropriations Draft. **Discuss**
14. New Business
    1. Community Engagment Review. **Discuss/Action**
    2. Review of Closed Session Minutes Jan to June 2022. **Discuss/Action**
    3. Ordinance 23-02 Board of Trustees Meeting Dates. **Discuss/Action**
    4. Ordinance 23-03 .02% Maintenance Tax. **Discuss/Action**
15. Other Business
16. 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](mailto: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.