**AGENDA**

The Hinckley Public Library District

**BOARD OF TRUSTEES**

100 N Maple St. Hinckley, IL 60520

**General Meeting**

September 14, 2020

7:00 pm

1. Call to Order Regular Meeting and Roll Call of Trustees
2. Approval of Minutes
   1. Regular Meeting August 10, 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. August 2020
5. Approval and Payment of Bills
6. Director’s Report – Rylie Roubal
7. ALA Census Grant
8. Back to Books Grant
9. OMNI Update
10. LWT Update
11. Events
12. eBook Statistics
13. Friends of the Library Report
14. Youth Services Report
15. Library Statistics
16. Unfinished Business
    1. Strategic Plan. **Discuss/Action**
    2. 2021 Library Board Election. **Discuss**
17. New Business
    1. Ordinance 21-05 Levy. **Discuss/Action**
    2. Proposal for Scheduling Community Building. **Discuss**
    3. Going Fine-Free. **Discuss**
18. Other Business
19. 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)