**AGENDA**

The Hinckley Public Library District

**BOARD OF TRUSTEES**

100 N Maple St. Hinckley, IL 60520

**General Meeting**

September 9, 2019

7:00 pm

1. Call to Order Regular Meeting and Roll Call of Trustees
2. Approval of Minutes
	1. Regular Meeting August 12, 2019
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 2019
5. Approval and Payment of Bills
6. Director’s Report – Rylie Roubal
7. Harvesting Our Future Update
8. ARSL Conference
9. Events
10. eBook Statistics
11. Youth Services Report
12. Library Statistics
13. Friends of the Library Report
14. Unfinished Business
	1. Digital Sign at High School. **Discuss/Action**
	2. Year in Review—Statistics Update. **Discuss**
15. New Business
	1. Director Performance Evaluation. **Discuss**
16. Other Business
17. 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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