**AGENDA**

The Hinckley Public Library District

**BOARD OF TRUSTEES**

100 N Maple St. Hinckley, IL 60520

**General Meeting**

July 9, 2018

7:00 pm

1. Call to Order Regular Meeting and Roll Call of Trustees
2. Approval of Minutes
   1. Regular Meeting June 11, 2018
3. Public Hearing for Ordinance 19-03 Budget and Appropriations
4. 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. June 2018
5. Approval and Payment of Bills
6. Director’s Report – Rylie Roubal
7. Summer Reading
8. eBook Statistics
9. Youth Services Report
10. Library Statistics
11. Friends of the Library Report
12. Unfinished Business
    1. Strategic Plan. **Discuss**
    2. Memorial for Cindee. **Discuss/Action**
    3. Ordinance 19-03 Budget and Appropriations. **Discuss/Action**
13. New Business
    1. Secretary’s Audit Assignments. **Discuss/Action**
    2. Quote for New Computers. **Discuss/Action**
    3. Year in Review. **Discuss**
14. Other Business
15. 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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