**AGENDA**

The Hinckley Public Library District

**BOARD OF TRUSTEES**

100 N Maple St. Hinckley, IL 60520

**General Meeting**

November 12, 2018

7:00 pm

1. Call to Order Regular Meeting and Roll Call of Trustees
2. Approval of Minutes
   1. Regular Meeting October 8, 2018
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. October 2018
5. Annual Treasurer’s Report FY18
6. Approval and Payment of Bills
7. Director’s Report – Rylie Roubal
8. Find More Illinois
9. PrairieCat Update
10. LWT Update
11. HBA Update
12. ComEd Efficiency Program
13. Upcoming Events
14. Free DVD Promotion
15. Staff Holiday Lunch
16. eBook Statistics
17. Youth Services Report
18. Library Statistics
19. Friends of the Library Report
20. Unfinished Business
    1. Strategic Plan. **Discuss**
    2. Board Elections. **Discuss**
    3. Audit. **Discuss**
21. New Business
    1. Comptroller’s Annual Financial Report Approval. **Discuss/Action**
    2. Per Capita Grant Requirements. **Discuss/Action**
    3. Spending Policy Review. **Discuss/Action**
    4. Conduct Policy Review. **Discuss/Action**
22. Other Business
23. 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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