**AGENDA**

The Hinckley Public Library District

**BOARD OF TRUSTEES**

100 N Maple St. Hinckley, IL 60520

**General Meeting**

April 8, 2024

6:30 pm

1. Call to Order Regular Meeting and Roll Call of Trustees
2. Approval of Minutes
   1. Regular Meeting March 11, 2024
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. March 2024
5. Approval and Payment of Bills
6. Director’s Report – Rylie Roubal
7. Fundraising Update
8. Staffing Changes
9. PLA Conference
10. Summer Reading Plans
11. Events
12. eBook Statistics
13. Friends of the Library Report
14. Youth Services Report
15. Library Statistics
16. Unfinished Business
    1. Building Project Update. **Discuss/Action**
17. New Business
    1. FY25 Working Budget Draft. **Discuss/Action**
    2. Board Bylaws Review. **Discuss/Action**
    3. Fines and Fees Policy Review. **Discuss/Action**
18. Other Business
19. Adjournment

Any individual requiring special accommodations as specified by the Americans 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.