**AGENDA**

The Hinckley Public Library District

**BOARD OF TRUSTEES**

100 Maple St. Hinckley, IL 60520

**General Meeting**

June 9, 2025

6:30 pm

1. Oaths of Office for Elected Trustees
2. Appointment of Trustee
3. Election of Officers
4. Call to Order Regular Meeting and Roll Call of Trustees
5. Approval of Minutes
	1. Regular Meeting May 12, 2025
6. 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. May 2025
5. Approval and Payment of Bills
6. Director’s Report – Rylie Roubal
7. Fundraising Update
8. Events
9. Friends of the Library Report
10. Youth Services Report
11. Library Statistics
12. Unfinished Business
	1. Building Project Update. **Discuss/Action**
	2. FY26 Raises. **Discuss/Action**
	3. FY26 Working Budget. **Discuss/Action**
	4. Ordinance 26-03 Budget & Appropriations Draft. **Discuss**
13. New Business
	1. Approval to Bid West Lincoln Building Renovation. **Discuss/Action**
	2. Review Closed Session Minutes for Previous 6 Months. **Discuss/Action**
14. Other Business
15. 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

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815-286-3220, 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.