Meeting Agenda Hillsboro Area Public Library District Board Meeting Tuesday, April 15, 2025, at 6:00 p.m. 420 S. Main St. Hillsboro, IL 62049

Call to order

New elected members sworn in (including appointment of 2yr term member)

Farewell to retiring trustees

Introductions/Public Comments: Farnsworth group (Tim & Aida) & Kirk, EL Pruitt

Minutes: from March 18, 2025

Financial Report

Circulation & Director's Report

Gifts/Correspondence

President's Report

Unfinished Business

- ✤ TRANE Bill Tabled in February
- Condition of Library Roof any updates
- Update to Policies (Jury Duty & Bereavement) need approval

New Business

- ✤ Approve EL Pruitt invoice
- Discuss water standing issues at rear of building
- Discuss check signatures

Executive Session

Adjournment

Next Meeting: Tuesday, May 20, 2025, at 6:00 pm Hillsboro Area Public Library, 420 S. Main St., Hillsboro, IL 62049