## Meeting Agenda Hillsboro Area Public Library District Board Meeting Tuesday, February 18, 2025, at 6:00 p.m. 420 S. Main St. Hillsboro, IL 62049

Call to order

Introductions/Public Comments: Kirk from EL Pruitt

Minutes: from January 21, 2025

Financial Report

Circulation & Director's Report

Gifts/Correspondence - HHS Music Dept

President's Report

## Unfinished Business

- Basement Improvement
  - o Kitchen Cabinets update
- ❖ TRANE Bill vote to pay (send letter with it)
- Condition of Library Roof (inspect & metal roof)?

## **New Business**

♦ New EL Pruitt - came to inspect on 1/23/25 & 1/27/25 & in Feb

**Executive Session** 

Adjournment

Next Meeting: Tuesday, March 18, 2025, at 6:00 pm Hillsboro Area Public Library, 420 S. Main St., Hillsboro, IL 62049