

Meeting Agenda  
Hillsboro Area Public Library District Board Meeting  
Tuesday, August 20, 2024, at 6:15 p.m.  
420 S. Main St.  
Hillsboro, IL 62049

Call to order

Introductions/Public Comments

- ❖ Solar guy from Litchfield – Mike Putnam

Minutes: from July 16, 2024

Financial Report – Cash Reserve

Circulation & Director's Report

Gifts/Correspondence

- ❖ Call from Stefan Munker – Use of Basement (January) Fee?

President's Report

Unfinished Business

- ❖ Street water drain – Bid from Dalton
- ❖ Signs – on Justison's property & community sign
- ❖ Basement Improvement – Updates
  - Security Camera – update
- ❖ Look at Donor Wall – set open house date

New Business

- ❖ Ordinance – 24-2 – meeting dates
- ❖ C & C Heating and Cooling – HVAC
- ❖ Bid on Painting basement (Doors, Rusty Ceiling Beams, Elevator Bricks)

Executive Session

Adjournment

Next Meeting: Tuesday, September 17, 2024, at 6:15 pm  
Hillsboro Area Public Library, 420 S. Main St., Hillsboro, IL 62049