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

Call to order!

Introductions/Public Comments:

- Joseph Williams
- IHLS Cassandra Thompson

Minutes: from January 18, 2024

Financial Report

Circulation Report

Gifts/Correspondence:

President's Report

Unfinished Business:

- Donor Wall update
- ❖ Basement Improvement Grant Report Updates
 - Bids for Plumbing
 - o Bids for Flooring
- Update on Outside Signage
- ❖ Update on TRANE & KUFA HVAC
- Update on Deborah Miller Beatrice Potter Program

New Business

Library Director Report & Discussion

Executive Session

Adjournment

Next Meeting: Tuesday, March 19, 2024, at 6:15 pm Hillsboro Area Public Library, 420 S. Main St., Hillsboro, IL 62049