Meeting Agenda Hillsboro Area Public Library District Board Meeting Tuesday, January 18, 2024, at 4:00 p.m. 420 S. Main St. Hillsboro, IL 62049

Call to order

Introductions/Public Comments:

- ❖ Line Dance Instructor Barb Boston
- New Trustee Brittney Edwards

Minutes: from December 19, 2023

Financial Report

Circulation Report

Gifts/Correspondence:

Email to library (on Director's Report)

President's Report

Unfinished Business:

- Muralist Joseph William Updates
- ❖ Basement Improvement Grant Report Updates
- Update on Outside Signage Friends
- ❖ Updates on the Texas Company Proposal of purchase.

New Business

Library Director Report & Discussion

Executive Session - Discuss personnel & pay raises.

Adjournment

Next Meeting: Tuesday, February 20, 2024, at 6:15 pm Hillsboro Area Public Library, 420 S. Main St., Hillsboro, IL 62049