

Meeting Agenda
Hillsboro Area Public Library District Board Meeting
Tuesday, January 21, 2025, at 6:00 p.m.
420 S. Main St.
Hillsboro, IL 62049

Call to order

Introductions/Public Comments:

Minutes: from December 17, 2024

Financial Report

Circulation & Director's Report

Gifts/Correspondence

President's Report

Unfinished Business

- ❖ Basement Improvement
 - o Kitchen Cabinets - update
- ❖ TRANE Bill
- ❖ Condition of Library Roof - (solar panels or metal roof)?

New Business

- ❖ New HVAC Companies (Henson Robinson or EL Pruitt)
- ❖ Close out Executive Session (last 6 months)

Executive Session

Adjournment

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