

Meeting Agenda
Hillsboro Area Public Library District Board Meeting
Tuesday, July 16, 2024, at 6:15 p.m.
420 S. Main St.
Hillsboro, IL 62049

Call to order!

Introductions/Public Comments:

- Solor Energy – Laughlin Mandin (Travis)
- Joseph Williams – Donor Wall

Minutes: from June 18, 2024

Financial Report:

Circulation Report

Gifts/Correspondence:

President's Report

Unfinished Business:

- ❖ Street water drain
- ❖ Signs – on Justison's property & community sign
- ❖ Basement Improvement – Updates
 - Security Camera - update
- ❖ IHLS- SHARE-Polaris updates (New Member Orientation (17th))

New Business

- ❖ Ordinances
- ❖ Discuss cost of renting basement & board room (Study Rooms?)
- ❖ Discuss Director Flex Time
- ❖ Close Executive Session
- ❖ Old Settlers Parade – update on wagon & books to give out

Library Director Report & Discussion

Executive Session

Adjournment

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