Meeting Agenda Hillsboro Area Public Library District Board Meeting Tuesday, July 15, 2025 at 6:00 p.m. 420 S. Main St. Hillsboro, IL 62049

Call to order

Introductions/Public Comments:

Minutes: from June 17, 2025

Financial Report

❖ FY 2025-26 budget

Circulation & Director's Report

Gifts/Correspondence

President's Report

Unfinished Business

- ❖ TRANE work update
- Condition of Library Roof Bids and Updates
- ♦ Discuss water standing -rear building updates
- ❖ Discuss possibly ordering portable ventless AC units (14,000btu/750 sq ft at \$299.99 each)

New Business

- Basement clean out storage area in August
- Hang hand drawn photos (6) where do we want them?
- Policy updates
- ♦ Old Settlers Kiddie Parade Theme? participation

Executive Session

Adjournment

Next Meeting: Tuesday, August 19, 2025, at 6:00 pm Hillsboro Area Public Library, 420 S. Main St., Hillsboro, IL 62049