

Meeting Agenda
Hillsboro Area Public Library District Board Meeting
Tuesday, June 18, 2024, at 6:15 p.m.
420 S. Main St.
Hillsboro, IL 62049

Call to order!

Introductions/Public Comments:

- ❖ Mayor Downs
- ❖ Meet 2 new staff – Susan Marten & Melissa Trader
- ❖ Teachers Tutoring Sessions – McKenzie, Sean & Jacqueline

Minutes: from May 21, 2024

Financial Report: discuss budget for FY2024-25

Circulation Report

Gifts/Correspondence:

President's Report

Unfinished Business:

- ❖ Street water drain
- ❖ Basement Improvement – Updates
 - Library Closed – June 21st & 22nd due to floors
 - Security Camera - update
- ❖ IHLS- SHARE-Polaris updates

New Business

- ❖ Employee's pay for next fiscal year
- ❖ Discuss cost of renting basement & board room (Study Rooms?)
- ❖ Set Non-resident fee by June 30th, 2024
- ❖ Elect Board Officers
- ❖ Old Settlers Parade – update on wagon & books to give out

Library Director Report & Discussion

Executive Session

Adjournment

Next Meeting: Tuesday, July 16, 2024, at 6:15 pm
Hillsboro Area Public Library, 420 S. Main St., Hillsboro, IL 62049