Meeting Agenda Hillsboro Area Public Library District Board Meeting Tuesday, March 19, 2024, at 6:15 p.m. 420 S. Main St. Hillsboro, IL 62049

Call to order!

Introductions/Public Comments:

Joseph Williams

Minutes: from February 20, 2024

Financial Report

Circulation Report

Gifts/Correspondence:

❖ Thank you from Witt Public Library

President's Report

Unfinished Business:

- ❖ Donor Wall update
- ❖ Basement Improvement Updates
- Update on Outside Signage
- ❖ TRANE (Paid one of the bills other one waiting on)
- ❖ IHLS- Polaris bid lower/Discussion & Vote

New Business

- Clean up by back door/plant flowers
- Clean up basement for construction crew

Library Director Report & Discussion

Executive Session

Adjournment

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