Meeting Agenda Hillsboro Area Public Library District Board Meeting Tuesday, May 21, 2024, at 6:15 p.m. 420 S. Main St. Hillsboro, IL 62049

Call to order!

Introductions/Public Comments:

- ❖ Meet 2 new staff Susan Marten & Melissa Trader
- ❖ Joseph Williams Donor Wall Update

Minutes: from April 16, 2024

Financial Report: discuss budget for FY2024-25

Circulation Report

Gifts/Correspondence:

President's Report

Unfinished Business:

- ❖ Basement Improvement Updates
 - o Paint bids
 - o Floor start schedule
 - o Security Camera Bid
- Update on old library sign at stoplight.
- ❖ IHLS- SHARE-Polaris updates

New Business

- ❖ New Photo of Library (donated by Chris' Brother)
- * TV for wall near computers?
- ❖ plant flowerpots at the back door new rock looks great!
- Cleaning of windows outside & carpets cleaned?
- ❖ Old Settlers Parade "Let's Read a Book" theme ideas

Library Director Report & Discussion

Executive Session

Adjournment

Next Meeting: Tuesday, June 18, 2024, at 6:15 pm Hillsboro Area Public Library, 420 S. Main St., Hillsboro, IL 62049