## Meeting Agenda Hillsboro Area Public Library District Board Meeting Tuesday, 17, 2025 at 6:00 p.m. 420 S. Main St. Hillsboro, IL 62049

Call to order

Introductions/Public Comments:

Minutes: from May 20, 2025

Financial Report

❖ FY 2025-26 budget - finalize in July

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
- Felicia wash windows update Done

## **New Business**

- ❖ Basement clean out storage area in August
- ♦ Hang hand drawn photos (6) where do we want them?
- Montgomery Co Historical shelf in basement?
- ❖ Set 2025-2026 Monthly Board Meeting dates & times

**Executive Session** 

Adjournment

Next Meeting: Tuesday, July 15, 2025, at 6:00 pm Hillsboro Area Public Library, 420 S. Main St., Hillsboro, IL 62049