Meeting Agenda Hillsboro Area Public Library District Board Meeting Tuesday, May 20, 2025, at 6:00 p.m. 420 S. Main St. Hillsboro, IL 62049

Call to order

New elected member sworn in (Hope Quinn) & keys to both new members

Introductions/Public Comments: Farnsworth group (Tim & Aida) & Kirk, EL Pruitt

Minutes: from April 15, 2025

Financial Report

✤ FY 2025-26 budget proposal

Circulation & Director's Report

Gifts/Correspondence

President's Report

Unfinished Business

- ✤ TRANE work update
- Condition of Library Roof Bids and Updates
- SHARE Annual Agreement cost same as bid (invoice in July)
- Discuss water standing -rear building updates

New Business

- Microfiche machine update
- Update on Fence/Trees (what to do with the area now?)
- ✤ KONE Care see letter
- Felicia wash windows

Executive Session

Adjournment

Next Meeting: Tuesday, June 17, 2025, at 6:00 pm Hillsboro Area Public Library, 420 S. Main St., Hillsboro, IL 62049