Agenda

Hillsboro Area Public Library District Board Meeting

Tuesday, December 13th, 2022, 6:15 pm

420 S. Main St.

Hillsboro, IL 62049

Call to order

Introductions/Public Comments

Minutes Nov. 15, 2022

Financial Report

1. Register of monthly bills
2. Review of current financial statements

Circulation Report

Gifts/Correspondence

President’s Report

Unfinished Business

1. Building and Maintenance Updates
2. Electrical Work Estimates/Quotes
3. Facebook Advertising
4. Harassment Policy
5. Holiday Closing Schedule 23/24

New Business

1. Painting Estimate
2. Basement Wall Repair
3. Christmas Bonuses
4. Office 365 Purchase Approval

Director’s report

Closed Session - Personnel/FMLA Request

Adjournment

Next Meeting: Tuesday, January 17th, 2022 at 6:15 pm

Hillsboro Area Public Library, 420 S. Main St., Hillsboro, IL 62049