Agenda\*\*

Hillsboro Area Public Library District Board Meeting

Tuesday, 1/19/2021, 6:15 p. m.

Zoom meeting, \*\* Hillsboro, IL 62049

https://us02web.zoom.us/j/83214110281?pwd=Yk9ISWNueS9IR1E0ZWlVcjlPSTJ0Zz09

Call to order

Introductions/Public Comments

Update from Architects

* Architectural Plan Update

Minutes from the 12/15/2020 board meeting

Financial Report

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

Circulation Report

Memorials and Gifts

Correspondence

President’s Report

Unfinished Business

New Business

* Architectural changes
* Asbestos and Ductwork removal
* Review keeping executive sessions closed
* Grant group
* Credit card for librarian
* Changes to personnel policy
* Reapprove sexual harassment policy

Director’s report

Adjournment

Next Meeting: Tuesday, 2/26/2021 , 6:15 p.m., Location TBA later