Agenda

Hillsboro Area Public Library District Board Meeting

Tuesday, December 17, 2019, 6:15 p. m.

Hillsboro Public Library

214 School St., Hillsboro, IL 62049

Call to order

Introductions/Public Comments

Farnsworth Update

Minutes from Board Meeting, November 19, 2019

Financial Report

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

Circulation Report

Memorials and Gifts

Correspondence

President’s Report/Capital Campaign Committee Report

Unfinished Business

1. Review motion regarding yearly audit

New Business

1. Donor wall preparations
2. Policy changes/Reestablishment of Committees
3. Personnel-Christmas/End of Year Recognition

Director’s Report

Personnel Matters

Adjournment

Next Meeting: Tuesday, January 21, 2020, 6:15 p.m., 214 School St., Hillsboro, IL