Agenda

Hillsboro Area Public Library District Board Meeting

Tuesday, August 20, 2019, 6:15 p. m.

Hillsboro Public Library

214 School St., Hillsboro, IL 62049

Call to order

Budget and Appropriations Hearing

Minutes from Board Meeting, July 16, 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. 2019-2020 Budget Changes

New Business

1. Use of original construction report (both floors)/grant applications
2. Review calendar/Library closure dates 2019-2020
3. Review Library Clerk Hourly Pay
4. Professional Development Request
5. Personnel Discipline Policy
6. Annual Report

Director’s Report

Adjournment

Next Meeting: Tuesday, September 17, 6:15 p.m., 214 School St., Hillsboro, IL