Agenda\*\*

Hillsboro Area Public Library District Board Meeting

Tuesday, July 21, 6:15 p. m.

Zoom meeting, \*\* Hillsboro, IL 62049

Call to order

Introductions/Public Comments

Minutes from Board Meeting, May 19, 2020

Financial Report

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

Circulation Report

Memorials and Gifts

Correspondence

President’s Report

Unfinished Business

* Director’s flexible schedule
* Audit or Audit committee

New Business

* #1 Meeting Ordinance
* #2 Building and Maintenance Tax Ordinance
* #3 Budget and Appropriations Notice Ordinance
* Use of Mr. Phil Lenzini, library lawyer
* 5 year strategic plan
* Review Executive Sessions
* Director’s Report

Adjournment

Next Meeting: Tuesday, August 18, 2020, 6:15 p.m., Location TBA later