Hillsboro Area Public Library District Board Meeting

Tuesday, 2/16/2021, 6:15 pm

Zoom Meeting, \*\*Hillsboro, IL 62049

Call to Order

Introductions/Public Comments

Update from Architects

* **Out to bid this week**
* **Pre-Bid Meeting on site 2/10/2021 2pm** at the new library building – 420 S. Main

Hillsboro, IL – enter through back door

* **Bids Due 3/03/2021 2pm** Meeting at the Hillsboro Lion’s Club, 212 E. Fairground Ave. Hillsboro, IL
* **Board Meeting 3/9/21** – Zoom meeting 6:15 pm – Contractor selection and regular board meeting
* **3/10/21** Award Bid to Contractor

Minutes from January regular and 2 special board meetings

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
* Purchasing Policy
* When do we want to do Director’s Evaluation?

Director’s Report

Adjournment

Next Meeting: Tuesday, 3/9/2021, 6:15pm, Location TBA later