

Heyworth Public Library District

119 E. Main Street | P.O. Box 469, Heyworth, IL 61745

Ph. (309)473-2313

January 12, 2021

All citizens are invited to the Heyworth Public Library District Board meetings. Regular meetings are held at 7:00 p.m. on the second Tuesday of each month. There is no December meeting.

Board of Trustees President, Dennis Lawyer, has determined that an in-person meeting is not prudent because of the COVID-19 pandemic, and, therefore, the Board of Trustees is holding a remote meeting. This decision complies with P.A. 100-0640 (SB 2135) signed into law by Governor Pritzker. Information to connect to the meeting is below.

In lieu of in-person public comments, participants can submit written questions or statements ahead of time to the Director at director@heyworthlibrary.com. These will be read aloud by the Director during the public comment portion of the meeting.

Zoom.com

Meeting ID: 892 8808 8438

Passcode: 967178

Phone Dial-In: 1-312-626-6799

- A. Call to order – 7:00 p.m.
- B. Roll Call of Trustees
- C. Correspondence, Communications, and Public Comments
- D. Secretary’s Report, Kira Stevens
 - a. Read and approve minutes of previous month’s board meeting.
- E. Treasurer’s Report, Michael Lamb
 - a. Status of Funds – November and December
 - b. Approval of Payables and Transfers – November and December
 - c. Motion and vote to open a new Money Market account at First State Bank for the Social Security fund.
 - d. Motion and vote to transfer funds from CEFCU savings to Special Reserve account at First State Bank.
- F. President’s Report, Dennis Lawyer

G. Reports from Trustees

- a. Kathy Clesson, Vice-President
- b. Tami Koch
- c. Amy Roehrig
- d. Lisa Shaffer

H. Librarian's Report, Lori Urban

- a. Circulation and discussion of data and statistics of library usage
- b. Gifts/Memorials
- c. Other Items of Interest

I. Old Business (Action Items)

- a. None

J. New Business (Discussion Items)

- a. Develop a written succession plan as per *Serving Our Public 4.0: Standards for Illinois Public Libraries*

K. Adjournment

- a. Next Meeting, Tuesday, February 9, 2021.