

## Heyworth Public Library District

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

Ph. (309)473-2313

**May 11, 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. 101-0640 (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](mailto:director@heyworthlibrary.com). These will be read aloud by the Director during the public comment portion of the meeting.

Zoom.com

Meeting ID: 899 1880 5879

Passcode: 548933

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
  - b. Approval of Payables and Transfers
- 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. Committee Reports
  - a. Director's Evaluation
- I. Librarian's Report, Lori Urban
  - a. Circulation and discussion of data and statistics of library usage
  - b. Gifts/Memorials
  - c. Other Items of Interest
- J. Old Business (Action Items)
  - a. Approve Non-Resident Card Fee
  - b. Discuss 2021/2022 Budget
    - i. Vote to approve additional labor cost to install new shelving. The funds will come from the General Fund FY 21/22.
    - ii. Vote to approve lighting proposal. The funds will come from the General Fund FY 21/22.
    - iii. Discuss payroll line item.
      - 1. Director's salary and staff raises need to be approved by June meeting.
- K. New Business (Discussion Items)
  - a. Review Banking Ordinance 21-3
  - b. Review Investment of Public Funds Policy
- L. Adjournment
  - a. Next Meeting, Tuesday, June 8, 2021.