

Heyworth Public Library District

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

Ph. (309)473-2313

August 10, 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.

- 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
 - b. Tami Koch, Vice-President
 - c. Amy Roehrig
 - d. Lisa Shaffer
- H. Committee Reports
- 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. FY 2021/2022 Budget
 - i. Review Tentative B & A
 - ii. B & A Hearing - September 14, 2021

- b. Approve updated Disaster Plan
- K. New Business (Discussion Items)
 - a. Review the Illinois Freedom of Information Act
 - b. Review Conduct Ordinance 14-5
 - c. Review Unattended Children Policy
 - d. Review Patron Confidentiality Ordinance 11-6
 - e. Work on Levy Ordinance 21-8
- L. Adjournment
 - a. Next Meeting, Tuesday, September 14, 2021.