

Heyworth Public Library District

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April 12, 2022

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. Review 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. Tami Koch, Vice-President
 - b. Kathy Clesson
 - 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 and Memorials
 - c. Other Items of Interest
- J. Old Business (Action Items)
 - a. Review Employee Handbook
 - b. FY 22/23 Budget Discussion
 - c. Approve Circulation Policy

K. New Business (Discussion Items)

- a. Review Non-Resident Card Fee
- b. Review Identity Protection Policy

L. Adjournment

- a. Next Meeting, Tuesday, May 10, 2022.