

Heyworth Public Library District

119 E. Main Street | P.O. Box 469, Heyworth, IL 61745
Ph. (309)473-2313

May 10, 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. Motion to approve minutes of previous month’s board meeting as presented in the board packet.
- 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
 - a. Director’s Evaluation
- 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
 - i. Review Tentative Budget and Appropriations Ordinance 22-4
 - ii. Discuss payroll line item.
 - 1. Recommendation of 7% increase for all staff due to state minimum wage mandate and current COLA rate.
 - 2. Vote to approve (or table until next month.)
- c. Approve Non-Resident Card Fee
- d. Approve Identity Protection Policy

K. New Business (Discussion Items)

- a. Review Banking Ordinance 22-3
- b. Review Investment of Public Funds Policy

L. Adjournment

- a. Next Meeting, Tuesday, June 14, 2022.