

## Heyworth Public Library District

119 E. Main Street  
Heyworth, IL 61745  
Ph. 309-473-2313

**August 9, 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. Budget & Appropriation Hearing FY 22/23 (Ordinance 22-4)
- E. Secretary's Report, Kira Stevens
  - a. Motion to approve minutes of previous month's board meeting as presented in the board packet.
- F. Treasurer's Report, Michael Lamb
  - a. Status of Funds
  - b. Approval of Payables and Transfers
- G. President's Report, Dennis Lawyer
- H. Reports from Trustees
  - a. Tami Koch, Vice-President
  - b. Kathy Clesson
  - c. Amy Roehrig
  - d. Lisa Shaffer
- I. Committee Reports
- J. 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
- K. Old Business
  - a. Continue review of Employee Handbook
  - b. Motion to approve the Disaster Plan as updated.

- L. New Business (Discussion Items)
  - a. Review the Illinois Freedom of Information Act
  - b. Review Internet Access Policy
  - c. Discuss upcoming Levy Ordinance 22-8
- M. Adjournment
  - a. Next Meeting, Tuesday, September 13, 2022.