

Heyworth Public Library District

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

October 11, 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. Public Hearing: An Ordinance Levying the Annual Taxes for the Library Purposes in Heyworth Public Library District, for the fiscal year 2022-23 (Ordinance 22-8).
- 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. Motion to approve the Disaster Plan as updated.

- b. Motion to approve Establishing Meeting Dates Ordinance 22-7.
- L. New Business
 - a. None
- M. Adjournment
 - a. Next Meeting, Tuesday, November 8, 2022.