

Heyworth Public Library District

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

November 8, 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. Review of Audit by Sandy Perry, CPA, Director, Assurance Services, CliftonLarsonAllen LLP
 - a. Submission of Annual Financial Report to IL Comptroller’s Office by CLA
- 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.

L. New Business

- a. None

M. Adjournment

- a. Next Meeting, Tuesday, January 10, 2022, at 6:30 p.m.