

# Heyworth Public Library District

## Meeting Agenda

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

**March 12, 2024**

All citizens are invited to the Heyworth Public Library District Board meetings. Regular meetings are held at 6:30 p.m. on the second Tuesday of each month. There is no December meeting.

- A. Call to order
- B. Roll Call of Trustees
- C. Correspondence, Communications, and Public Comments
- D. Secretary's Report
  - a. Motion to approve minutes of previous board meeting as presented in the board packet.
- E. Treasurer's Report
  - a. Status of Funds
  - b. Approval of Payables and Transfers
- F. President's Report
- G. Reports from Trustees
- H. Librarian's Report
  - a. Circulation and discussion of data and statistics of library usage
  - b. Gifts and Memorials
  - c. Other Items of Interest
  - d. Per Capita Review
- I. Old Business
  - a. Strategic Plan
    - i. Review Mission Statement
    - ii. Review themes/categories noted in Community Survey and by staff

- b. Review Exhibits and Display Policy
- J. New Business
  - a. Review Circulation Policy
    - i. Option 1 – existing policy with updates
    - ii. Option 2 – rewritten policy to provide clearer, more concise language
  - b. Review Intergovernmental Agreement (IGA) needed to remain a member of RSA after July 1, 2024.
- K. Adjournment
  - a. Next Meeting, Tuesday, April 9, 2024, at 6:30 p.m.