

# Heyworth Public Library District

## Meeting Agenda

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

**April 9, 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. Discuss any ideas for modifying Mission Statement
    - ii. Identify goals to be addressed in Strategic Plan

- b. Motion to approve Circulation Policy
  - c. Motion to approve IGA with RSA
- J. New Business
- a. FY 24/25 budget discussion
    - i. Review 2023 Levy Computation Report.
    - ii. Discuss amount to be levied for FY 24/25.
    - iii. Review timeline for budget and levy process.
  - b. Review Non-Resident Card Fee FY 24/25
  - c. Appoint two trustees to conduct the Director's evaluation before the next meeting.
- K. Adjournment
- a. Next Meeting, Tuesday, May 14, 2024, at 6:30 p.m.