

Heyworth Public Library District

Meeting Agenda

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

June 11, 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.
 - b. Recognize there were no closed sessions for the last six months of FY 2023/2024 under the Open Meetings Act.
- 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. Identify goals to be addressed in Strategic Plan

- b. FY 24/25 budget discussion
 - i. Vote to adopt the Tentative Budget as presented and to publish it for public review and comment.
 - 1. B & A hearing notice in The Buzz – June 27, 2024
 - 2. B & A Hearing - August 13, 2024
 - c. Review Banking Ordinance 23-3
 - d. Review Investment of Public Funds Policy
- J. New Business
 - a. Review Special Reserve Ordinance 11-1
 - b. Review Special Reserve Plan Ordinance 13-2
- K. Adjournment
 - a. Next Meeting, Tuesday, July 9, 2024, at 6:30 p.m.