

# Heyworth Public Library District

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

**August 13, 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. Budget & Appropriation Hearing FY 24/25 (Ordinance 24-1)
- E. Secretary's Report
  - a. Motion to approve minutes of previous board meeting as presented in the board packet.
- F. Treasurer's Report
  - a. Status of Funds
  - b. Approval of Payables and Transfers
  - c. Motion to transfer unexpended FY 23/24 General Fund revenue of \$22,310.00 to Special Reserves.
- G. President's Report
- H. Reports from Trustees
- I. 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
- J. Old Business
  - a. Motion to approve Disaster Plan as updated.
  - b. Review Programming Policy

- c. Review Reference Policy
- K. New Business
  - a. Discuss Levy Ordinance 24-2
  - b. Review Internet Access Policy
  - c. Review updates to Circulation Policy regarding cards for institutions and temporary visitors.
- L. Adjournment
  - a. Next Meeting, Tuesday, September 10, 2024, at 6:30 p.m.