

Heyworth Public Library District

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

November 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.
 - b. There are no closed session minutes from the past 6 months to review.
- 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. Library logo
 - b. Meeting Room Policy
- J. New Business
 - a. Routine Banking Procedures
- K. Adjournment
 - a. Next Meeting, Tuesday, January 14, 2025, at 6:30 p.m.