

Heyworth Public Library District

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

January 14, 2025

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 – November and December
 - b. Approval of Payables and Transfers – November and December
- 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. Routine Banking Procedures
- J. New Business
 - a. Revisit Director's January 1, 2025 budgeted salary increase (Action Needed)
 - i. FLSA salary threshold for exempt employees has been halted.
 - b. Discuss new firewall licensing with Brich Tech Group (Action Needed)
- K. Adjournment
 - a. Next Meeting, Tuesday, February 11, 2025, at 6:30 p.m.