



Library Board of Trustees Meeting
Community Room, Heyworth Public Library
119 E Main Street, Heyworth, IL 61745
Tuesday, April 8, 2025, 6:30 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Correspondence, Communications, and Public Comments
 - a. Village of Downs – notification of Joint Review Board Meeting, April 8, 5 p.m., on TIF districts.
 - b. Alexi Giannoulas (IL State Librarian) – message about IMLS funding cuts
4. Secretary's Report
 - a. Motion to approve minutes of previous board meeting as presented in the board packet.
5. Treasurer's Report
 - a. Review Account Balances
 - b. Motion to approve payables, account balances, and transactions as presented in the board packet.
 - c. Motion to approve transfers as presented in the board packet.
 - d. Other Items of Interest
6. President's Report
7. Reports from Trustees
8. Director's Report
 - a. Circulation and Statistics of Library Usage
 - b. Gifts and Memorials
 - c. Other Items of Interest
 - d. Per Capita Review
9. Old Business
 - a. Review Material Selection and Collection Development Policy

- i. Recommended action: State that the policy has been reviewed and no changes are needed.*

10. New Business

- a. FY 25/26 budget discussion
 - i. Review 2024 Levy Computation Report.
 - ii. Discuss amount to be levied for FY 25/26.
 - iii. Review timeline for budget and levy process.
- b. Review Non-Resident Card Fee FY 25/26
- c. Appoint two trustees to conduct the Director's evaluation before the next meeting.

11. Adjournment

- a. Next Meeting, Tuesday, May 13, 2025, at 6:30 p.m.