



Library Board of Trustees Meeting  
Community Room, Heyworth Public Library  
119 E Main Street, Heyworth, IL 61745  
Tuesday, January 13, 2026, 6:30 p.m.

## Agenda

1. Call to Order
2. Roll Call
3. Correspondence, Communications, and Public Comments
4. Secretary's Report
  - a. *Recommended action: Move to approve minutes of previous board meeting as presented in the board packet.*
5. Treasurer's Report
  - a. Review Account Balances, Payables, and Transactions for November 2025.
    - i. *Recommended action: Move to approve payables, account balances, and transactions as presented in the board packet.*
  - b. Review Transfers for November 2025.
    - i. *Recommended action: Move to approve transfers as presented in the board packet.*
  - c. Review Account Balances, Payables, and Transactions for December 2025.
    - i. *Recommended action: Move to approve payables, account balances, and transactions as presented in the board packet.*
  - d. Review Transfers for December 2025.
    - i. *Recommended action: Move to approve transfers as presented in the board packet.*
  - e. 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. Unfinished Business
- a. Capital Asset Plan discussion
10. New Business
- a. Anderson Electric quote for additional outlets
  - b. Discuss website redesign
    - i. Required to be WCAG compliant by April 2027
    - ii. Consider Weblinx proposal
11. Adjournment
- a. Next Meeting, Tuesday, February 10, 2026, at 6:30 p.m.