



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.