



Heyworth Public Library District
Library Board of Trustees Meeting
119 E Main Street, Heyworth, IL 61745
Tuesday, February 10, 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 as presented.*
5. Treasurer's Report
 - a. Review Account Balances, Payables, and Transactions
 - i. *Recommended action: Move to approve account balances, payables, and transactions as presented.*
 - b. Review Transfers
 - i. *Recommended action: Move to approve transfers as presented.*
 - c. 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. Review Donation Policy
 - b. Review Photography and Video Policy
11. Adjournment
 - a. Next Meeting, Tuesday, March 10, 2026, at 6:30 p.m.