



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.