



Library Board of Trustees Meeting
119 E Main Street, Heyworth, IL 61745
Tuesday, May 12, 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.
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. Non-Resident Card Fee FY 26/27
 - i. *Recommended action: Move to approve Non-Resident Card Fee.*
 - b. FY 26/27 Budget discussion
 - i. Review Tentative Budget and Appropriations Ordinance 26-1
 - ii. Discuss payroll line item.
 1. *Recommended action: Move to approve a 3.5% increase in the overall payroll budget.*
 - c. Director's Evaluation
 1. *Recommended action: Move to approve the Director's salary increase.*
10. New Business
 - a. Review Banking Ordinance
 - b. Review Investment of Public Funds Policy
11. Adjournment
 - a. Next Meeting, Tuesday, June 9, 2026, at 6:30 p.m.