



Library Board of Trustees Meeting
119 E Main Street, Heyworth, IL 61745
Tuesday, June 9, 2026, 6:30 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Correspondence, Communications, and Public Comments
 - a. Heyworth Village Business Meeting, June 24, 9:00 a.m.
4. Secretary's Report
 - a. Recommended action: Move to approve minutes of previous Board meeting as presented.
 - b. Recommended action: State in the June minutes that there were no closed sessions to review for the last six months of FY 2025/2026.
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. FY 26/27 Budget discussion
 - i. Adopt Tentative Budget and Appropriations Ordinance 26-1
 1. *Recommended action: Motion to adopt Tentative Budget and Appropriations Ordinance 26-1.*

Note: B & A Hearing notice in The Buzz – June 25
B & A Hearing – August 11
 - b. Review Banking Ordinance
 - i. *Recommended action: State in the minutes that the ordinance was reviewed and no further action is needed.*
 - c. Review Investment of Public Funds Policy

- i. *Recommended action: State in the minutes that the policy was reviewed and no further action is needed.*

10. New Business

- a. Review Board of Trustees Bylaws
- b. Review Special Reserve Ordinance 11-1
- c. Review Special Reserve Plan Ordinance 13-2
- d. Discuss need for an Outstanding Check Policy.
- e. Discuss estimate from RW Painting for painting the roof.

11. Adjournment

- a. Next Meeting, Tuesday, July 14, 2026, at 6:30 p.m.