



Library Board of Trustees Meeting
119 E Main Street, Heyworth, IL 61745
Tuesday, August 11, 2026, 6:30 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Correspondence, Communications, and Public Comments
4. Budget & Appropriation Hearing FY 26/27 (Ordinance 26-1)
5. Secretary's Report
6. Treasurer's Report
 - a. Review Account Balances, Payables, and Transactions
 - b. Review Transfers
 - c. Other Items of Interest
 - d. Motion to transfer unexpended FY 25/26 General Fund revenue in the amount of \$43,354.80 to Special Reserves.
7. President's Report
8. Reports from Trustees
9. Director's Report
 - a. Circulation and Statistics of Library Usage
 - b. Gifts and Memorials
 - c. Other Items of Interest
 - d. Per Capita Review
10. Unfinished Business
 - a. Approve Disaster Plan
11. New Business
 - a. Discuss Levy Ordinance 26-2
 - b. Review Internet Access Policy
 - c. Review Children's Internet Safety Policy
 - d. Review Computer Use Agreement
 - e. Review Unattended Children Policy
12. Adjournment
 - a. Next Meeting, Tuesday, September 8, 2026, at 6:30 p.m.