



Library Board of Trustees Meeting
119 E Main Street, Heyworth, IL 61745
Tuesday, September 8, 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: Approve minutes of previous board meeting.*
5. Treasurer's Report
 - a. Review Account Balances, Payables, and Transactions
 - i. *Recommended action: Approve payables, account balances, and transactions.*
 - b. Review Transfers
 - i. *Recommended action: Approve transfers.*
 - 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. Levy Ordinance 26-2
 - i. *Recommended action: Approve Levy Ordinance 26-2.*
 - ii. *Roll call vote required.*
 - b. Internet Access Policy
 - i. *Recommended action: State in the minutes that the policy was reviewed and no further action is needed.*

- c. Children's Internet Safety Policy
 - i. *Recommended action: State in the minutes that the policy was reviewed and no further action is needed.*
- d. Computer Use Agreement
 - i. *Recommended action: State in the minutes that the policy was reviewed and no further action is needed.*
- e. Unattended Children Policy
 - i. *Recommended action: State in the minutes that the policy was reviewed and no further action is needed.*

10. New Business

- a. Review Freedom of Information Act Policy
- b. Review Establishing Meeting Dates Ordinance 26-3
- c. Review Conduct Ordinance
- d. Review Patron Confidentiality Ordinance

11. Adjournment

- a. Next Meeting, Tuesday, October 13, 2026, at 6:30 p.m.