

Heyworth Public Library District
119 E. Main Street/PO Box 469 Heyworth, IL 61745/Ph. (309) 473-2313

September 15, 2015

All citizens are invited to the Heyworth Library Board meetings. Regular meetings are held at 7:00 pm on the 2nd Tuesday of each month (no Dec. meeting).

- A. Call to order – 7:00 p.m.
- B. Roll Call of Trustees
- C. Correspondence, Communications and Public Comments
- D. Budget and Apportionment Ordinance 15-4 hearing.
- E. Secretary’s Report, Kathy Moore
 - a. Read and approve minutes of previous month’s board meeting.
- F. Treasurer’s Report, by Susan Wagner
 - a. Approval of Payable
 - b. Status of Petty Cash
- G. President’s Report, Dennis Lawyer
- H. Reports from Trustees
 - a. Tami Koch, Vice President
 - b. Michael Lamb
 - c. Kira Stevens
 - d. Kathy Clesson
- I. Committee Reports
 - a. Grounds and Maintenance:
 - i. Two light fixtures went out this month requiring new ballasts.
 - ii. Thank you to Rodney Urban for hanging our fall banner on the outside of building.
- J. Librarian’s Report of preceding month:
 - a. Circulation and discussion of data and statistics of library usage.
 - b. Memorials
 - c. Other Items of Interest
- K. Old Business (Action Items)
 - a. Establish Ethics Policy
 - b. Review Conduct Ordinance 13-5
 - c. Review/Update FOIA Policy
 - d. Review Patron Confidentiality Ordinance 11-6
- L. New Business (Discussion Items)
 - a. Discuss Levy 15-8 to be voted on at Levy Hearing on Nov. 10.
 - b. Look ahead to 2nd Tues in next fiscal year to set board meetings in 2016. Bring any conflicts of 2nd Tues. to Oct meeting.
- M. Adjournment