

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

September 12, 2017

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 & Appropriation Hearing FY 17-4
- E. Secretary's Report, Kathy Moore
 - a. Read and approve minutes of previous month's board meeting.
 - b. Conduct Secretary's Audit and file with State Librarian.
- F. Treasurer's Report, by Michael Lamb
 - a. Status of Funds
 - b. Approval of Payable and Transfers
 - c. Vote to move Gen Fund passbook savings of \$10,000 to Gen Fund Money Market Account.
- G. President's Report, Dennis Lawyer
- H. Reports from Trustees
 - a. Kathy Clesson, Vice President
 - b. Tami Koch
 - c. Kira Stevens
- I. Committee Reports
 - a. Grounds and Maintenance: See Librarian's Report
- J. Librarian's Report of preceding month:
 - a. Circulation and discussion of data and statistics of library usage.
 - b. Gifts/Memorials –
 - c. Other Items of Interest

K. Old Business (Action Items)

- a. Review/Update The Illinois Freedom of Information Act
- b. Review Conduct Ordinance 13-5
- c. Review Patron Confidentiality Ordinance 11-6

L. New Business (Discussion Items)

- a. Discuss upcoming Levy Ordinance 17-8 (hearing 11.14.17)
 - i. Look over Levy Resolution to be published Oct. 26, 2017.

M. Adjournment

- a. Next Meeting, Tues., October 10, 2017.