

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

October 10, 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. Secretary’s Report, Kathy Moore
 - a. Read and approve minutes of previous month’s board meeting.
 - b. Second half year review of any minutes of all closed sessions under the Open Meetings Act.
- E. Treasurer’s Report, by Michael Lamb
 - a. Status of Funds
 - b. Approval of Payable and Transfers
- F. President’s Report, Dennis Lawyer
- G. Reports from Trustees
 - a. Kathy Clesson, Vice President
 - b. Tami Koch
 - c. Kira Stevens
- H. Committee Reports
 - a. Grounds and Maintenance: See Librarian’s Report
- I. 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
- J. Old Business (Action Items)
 - a. Discuss upcoming Levy Ordinance 17-8 (hearing 11.14.17)
 - i. Look over Levy Resolution to be published Oct. 26, 2017.

K. New Business (Discussion Items)

- a. Update Established Meeting Dates Ordinance 17-7
 - i. List days to be closed next calendar year

L. Adjournment

- a. Next Meeting, Tues., November 14, 2017.