

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

**November 14, 2017**

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

- A. Call to order – 7:00 p.m.
- B. Roll Call of Trustees
- C. Public Hearing: An Ordinance Levying the Annual Taxes for the Library Purposes in the Heyworth Public Library District, for the fiscal year 2017-18 (Ordinance 17-8).
- D. CliftonLarsonAllen Financial Review Summary Presentation
- E. Correspondence, Communications, and Public Comments
- F. 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.
- G. Treasurer’s Report, by Michael Lamb
  - a. Status of Funds
  - b. Approval of Payable and Transfers
- H. President’s Report, Dennis Lawyer
- I. Reports from Trustees
  - a. Kathy Clesson, Vice President
  - b. Tami Koch
  - c. Kira Stevens
- J. Committee Reports
  - a. Grounds and Maintenance: See Librarian’s Report
- K. 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
- L. Old Business (Action Items)
  - a. Update Established Meeting Dates Ordinance 17-7
    - i. List days to be closed next calendar year
- M. New Business (Discussion Items)
  - a. Discuss update to Internet Use Agreement Policy to remove internet fees for users. Set date of hearing in a new year.
- N. Adjournment
  - a. Next Meeting TBA at Nov. 2017 meeting with the passage of Ordinance 17-7.