

May 8, 2018

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. Nick Deiter will present his Eagle Scout proposal of the lawn chess set for the library yard.
- E. Secretary’s Report, Kathy Moore
 - a. Read and approve minutes of previous month’s board meeting.
- F. Treasurer’s Report, by Michael Lamb
 - a. Status of Funds
 - b. Approval of Payable and Transfers
- G. Reports from Trustees
 - a. Dennis Lawyer, President
 - b. Kathy Clesson, Vice President
 - c. Tami Koch
 - d. Kira Stevens
 - e. Amy Roehrig
- H. Committee Reports
 - a. Grounds and Maintenance: See Librarian’s Report
- I. Per Capita Review
 - a. Trustee Facts File, Third Ed.
 - i. Review Chapter 6 & 7
- 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. FY 18/19 Budget Discussions
- L. New Business (Discussion Items)
 - a. Discuss Reciprocal User Fee for FY 18/19.
 - b. Discuss Prevailing Wage 17-9.
- M. Adjournment
 - a. Next Meeting 6.12.18.