

Heyworth Public Library District

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

September 11, 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. Budget & Appropriation Hearing FY 18-4
- E. Read and approve minutes of previous month's board meeting.
- F. Review of Audit by Katie Bermingham, CPA, Manager, Assurance Services, CliftonLarsonAllen, LLP.
 - a. Submission of AFR to IL Comptroller's Office by CLA.
- 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)

- i. Review/Update The Illinois Freedom of Information Act
- ii. Review Conduct Ordinance 13-5
- iii. Review Patron Confidentiality Ordinance 11-6

M. New Business (Discussion Items)

- a. Discuss upcoming Levy Ordinance 18-8 (hearing 11.13.18)
 - i. Look over Levy Resolution to be published Nov. 1, 2018.

N. Adjournment

- a. Next Meeting, Tues., October 9, 2018.