

## Heyworth Public Library District

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

**November 13, 2018**

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. Correspondence, Communications, and Public Comments
  - D. Public Hearing: An Ordinance Levying the Annual Taxes for the Library Purposes in the Heyworth Public Library District, for the fiscal year 2018-19 (Ordinance 18-8).
  - E. Secretary Report, 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. 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. Decide on meeting dates for next calendar year. Ordinance 18-7.
  - L. New Business (Discussion Items) -none
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M. Adjournment

- a. Next Meeting, Tues., January 8, 2019.