

Heyworth Public Library District

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

January 8, 2019

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 Report, minutes of previous month's board meeting.
- 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. none
- K. New Business (Discussion Items)
 - a. Discuss the option(s) of going fine free.
 - b. New library shelving. (Adult/YA shelf, Easy Leveled Readers, Used Book Area, Craft Closet, and Holiday Book Closet)
- L. Adjournment
 - a. Next Meeting, Tues., February 12, 2019.