

Heyworth Public Library District

119 E. Main Street | P.O. Box 469, Heyworth, IL 61745

Ph. (309)473-2313

November 12, 2019

All citizens are invited to the Heyworth Public Library District Board meetings. Regular meetings are held at 7:00 p.m. on the second Tuesday of each month. There is no December 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 Heyworth Public Library District, for the fiscal year 2019-20 (Ordinance 19-8)
- E. Secretary's Report, Kira Stevens
 - a. Read and approve minutes of previous month's board meeting.
 - b. There are no minutes of closed sessions to review for the last 6 months of the year.
- F. Treasurer's Report, Michael Lamb
 - a. Status of Funds
 - b. Approval of Payables and Transfers
- G. President's Report, Dennis Lawyer
- H. Reports from Trustees
 - a. Kathy Clesson, Vice-President
 - b. Tami Koch
 - c. Amy Roehrig
 - d. Lisa Shaffer
- I. 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 19-7)
- L. New Business (Discussion Items)
 - a. none
- M. Adjournment
 - a. Next Meeting, Tuesday, January 14, 2020.