

Heyworth Public Library District

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

Ph. (309)473-2313

February 11, 2020

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. Secretary’s Report, Kira Stevens
 - a. Read and approve minutes of previous month’s board meeting.
- E. Treasurer’s Report, Michael Lamb
 - a. Status of Funds
 - b. Approval of Payables and Transfers
- F. President’s Report, Dennis Lawyer
- G. Reports from Trustees
 - a. Kathy Clesson, Vice-President
 - b. Tami Koch
 - c. Amy Roehrig
 - d. Lisa Shaffer
- H. Grounds and Maintenance
- 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. Discuss going completely fine free (adult material and DVDs).
- b. Update Circulation Policy.

K. New Business (Discussion Items)

- a. FY 20/21 Budget Discussion

L. Adjournment

- a. Next Meeting, Tuesday, March 10, 2020.