

## Heyworth Public Library District

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

Ph. (309)473-2313

**August 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.

Board of Trustees President, Dennis Lawyer, has determined that an in-person meeting is not prudent because of the COVID-19 pandemic, and, therefore, the Board of Trustees is holding a remote meeting. This decision complies with P.A. 100-0640 (SB 2135) signed into law by Governor Pritzker. Information to connect to the meeting is below.

In lieu of in-person public comments, participants can submit written questions or statements ahead of time to the Director at [director@heyworthlibrary.com](mailto:director@heyworthlibrary.com). These will be read aloud by the Director during the public comment portion of the meeting.

Zoom.com

Zoom Meeting ID: 810 8826 3255

Password: 162731

Phone Dial-In: 1-312-626-6799

- 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. Librarian's Report of preceding month:
  - a. Circulation and discussion of data and statistics of library usage
  - b. Gifts/Memorials
  - c. Grounds and Maintenance
  - d. Other Items of Interest
- I. Old Business (Action Items)
  - a. B & A Hearing - September 8, 2020
    - i. Draft of B & A has been updated to combine the Social Security Levy and Medicare Levy.
  - b. Disaster Plan
    - i. Motion and vote to accept the updated Disaster Plan.
  - c. Landscape Proposals
  - d. Secretary's audit was completed and will be filed with the IPLAR.
    - i. IPLAR needs signatures from Dennis and Kira.
- J. New Business (Discussion Items)
  - i. Review the Illinois Freedom of Information Act
  - ii. Review Conduct Ordinance 14-5
  - iii. Review Patron Confidentiality Ordinance 11-6
  - iv. Work on Levy 20-8
- K. Adjournment
  - a. Next Meeting, Tuesday, September 8, 2020.