

Heyworth Public Library District

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

Ph. (309)473-2313

February 9, 2021

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. These will be read aloud by the Director during the public comment portion of the meeting.

Zoom.com

Meeting ID: 872 8746 7671

Passcode: 129493

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, Lori Urban
 - a. Circulation and discussion of data and statistics of library usage
 - b. Gifts/Memorials
 - c. Other Items of Interest
- I. Old Business (Action Items)
 - a. Written Succession Plan
- J. New Business (Discussion Items)
 - a. Update Material Selection and Collection Development Policy
- K. Adjournment
 - a. Next Meeting, Tuesday, March 9, 2021.