

Havana Public Library District Board of Trustees
Meeting Agenda
Wednesday, June 19, 2019
4:45PM
Havana Public Library Annex: 118 S. Plum

- I. Call to Order
- II. Roll Call
- III. President's Report
- IV. Secretary's Report; approval of minutes as received or corrected
 - a. Minutes from May 9, 2019
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
 - a. Monthly budget report and review of bills payable May 2019
 - b. Reimbursement for QuickBooks
 - c. Discussion of Land Survey Property and Appraisal
- VII. Librarian's (Vanessa Hall-Bennett) report
 - a. 201
 - b. 213/118
 - c. Bath
- VIII. Unfinished Business
 - a. Bath
 - b. 501 (c) 3
- IX. New Business
 - a. Annual Review of Closed Session Minutes
 - b. Building and Maintenance Tax Ordinance
 - c. Oath of Office/Swearing in of New Library Trustee
 - d. Non-resident Annual Fee
- X. Closed session
- XI. Adjournment