

**Havana Public Library District Board of Trustees
Meeting Agenda**

Thursday, August 8, 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 July 11, 2019
- V. Correspondence, communications, and public comment
- VI. Closed session: 2(c)(1)
- VII. Treasurer's Report
 - a. Monthly budget report and review of bills payable July 2019
 - b. Approval of Wage Increase for Library Director
- VIII. Librarian's (Vanessa Hall-Bennett) report
 - a. 201
 - b. 213/118
 - c. Bath
- IX. Unfinished Business
- X. New Business
 - a. Saturdays and Library Hours
 - b. Building Maintenance
 - c. Grounds Maintenance
 - d. Job Positions
 - e. Bath Satellite
 - f. Annual Audit of Minutes
 - g. IPLAR
 - h. Budget and Appropriations
 - i. Tax Levy
 - j. Library Land Survey
 - k. Old Annex
 - l. 501 (c)(3)
 - m. Database renewal – World Book online
 - n. Magazines
 - o. Per Capita Grant Fund Planning
- XI. Adjournment