

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

Thursday, January 9, 2020

4:45 PM

Havana Public Library Annex

118 S. Plum

I. Call to Order

II. Roll Call

III. President's Report

IV. Public Comment

V. Secretary's Report; approval of minutes as received or corrected

a. Minutes from December 2019

VI. Correspondence and communications

VII. Treasurer's Report

a. Monthly budget report and review of bills payable December 2019

VIII. Librarian's (Vanessa Hall-Bennett) report

a. 201

b. 213/118

IX. Unfinished Business

a. Land Survey

X. New Business

a. Review of Investment Policy

b. Per Capita Grant

c. 501(c)(3)

d. Comptroller's report

e. Review of Meeting Dates

XI. Closed session

XII. Adjournment