

Havana Public Library District
Board of Trustees Meeting Agenda
Thursday, February 13, 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 January 2019

VI. Correspondence and communications

VII. Treasurer's Report
a. Monthly budget report and review of bills payable January 2020

VIII. Librarian's (Vanessa Hall-Bennett) report
a. 201
b. 213/118

IX. Unfinished Business
a. Land Survey

X. New Business
a. 501(c)(3)
b. Annual Financial Report for State Comptroller
c. Accessibility Issues
d. Statements of Economic Interest

XI. Closed session

XII. Adjournment