

Havana Public Library District Board of Trustees
Meeting Agenda
Thursday, April 9, 2020
4:45PM

To protect our community from the spread of the COVID-19 virus, the Havana Public Library District Board of Trustees is holding its regular monthly meeting electronically. This is in accordance with the Governor's recent Executive Order suspending certain aspects of the Opening Meeting Act during the COVID-19 crisis. Members of the public can listen to audio of the proceedings using ZOOM. Below is the link to join online and the numbers to join via telephone. Members of the public may send public comment statements to the Library Director at **director@havana.lib.il.us**. Please be aware that comments sent to the Library will be read individually in the public meeting.

Join Zoom Meeting Online:

<https://zoom.us/j/986311797?pwd=akJJSFQyaTJXaCtmNk82eEIBdlcwUT09>

Meeting ID: 986 311 797

Password: 8j7EGF

Dial by conventional phone:

+1 312 626 6799

Meeting ID: 986 311 797

Password: 822398

One tap mobile:

+13126266799,,986311797#

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 March 2020

VI. Correspondence, communications, and public comment

VII. Treasurer's Report

a. Monthly budget report and review of bills payable March 2020

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

a. 201

b. 213/118

IX. Unfinished Business

X. New Business

a. Discussion & Action Regarding Continued Employment of Staff During Library Closure

b. Building Maintenance

c. Disaster Preparedness

d. 501(c)(3)

XI. Adjournment