

Havana Public Library District Board of Trustees
Special Board Meeting Agenda
Thursday, April 23, 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 this special 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

<https://us02web.zoom.us/j/88211340536?pwd=c1ZOVTZCTURaL2liS0lkZzFrUHlxdz09>

Meeting ID: 882 1134 0536

Password: 7ggg31

One tap mobile

+13126266799,,88211340536#,,#,066820#

Dial by your location

+1 312 626 6799

Meeting ID: 882 1134 0536

Password: 066820

I. Call to Order

II. Roll Call

III. New Business

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

b. Summer Reading Program/Summer Programming

IV. Public Comment

XI. Adjournment