

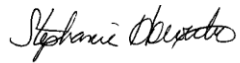
Havana Public Library District Board of Trustees
Special Meeting Agenda
Saturday, October 28, 2017

The meeting was called to order at 2:00pm by President Brian Lesemann. Members present were Stephanie Howerter, Cathy Toncray, Mary Layton, and Mark McGrew. Also present was Librarian Vanessa Hall-Bennett and Library Consultant Fred Schlipf.

Mr. Fred Schlipf reported to the Board on what service he is able to provide to the Havana Public Library District in terms of future planning for the library. Mr. Schlipf discussed the purpose of building plan, the timeframe involved and the follow-up meeting that will occur in the spring of 2018 in Champaign-Urbana.

Meeting was adjourned by acclamation at 3:37pm.

Respectfully submitted,



Stephanie Howerter, Secretary