

**Havana Public Library District
Board of Trustees
Thursday, February 23, 2023
Board of Trustees Meeting at 4:00 p.m.
Library Annex, 118 S. Plum**

Minutes for Special Board of Trustees Meeting

- I. Call to Order - Meeting called to order by Mark McGrew at 3:59 pm.

- II. Roll Call - Mark McGrew, Deanna Foutch, Stephanie Howerter, Mary Layton, Marty Balbinot, Amanda Zueck.

- III. New Business
 - a. FY 2022 Annual Financial Report to Illinois Comptroller, Suzana A. Mendoza. Marty went over all the aspects of the report. Stephanie Howerter motioned to approve the report as written, Deanna seconds, passed unanimously. Amanda signed the form in her capacity as Secretary as required.

- IV. Public Comment - NONE

- V. Adjournment - Adjourned at 4:08 pm.