

**Havana Public Library District  
Thursday, February 8, 2024**

**Board of Trustees Meeting  
4:00 p.m. Library Annex  
118 S. Plum**

**Agenda for Regular Board of Trustees Meeting**

- I. Call to Order
- II. Roll Call
- III. President's Report
- IV. Secretary's Report: approval of minutes as received or corrected
  - a. Minutes from regular meeting, January 11, 2024
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
  - a. Monthly budget report and review of bills payable January 2024
- VII. Librarian's Report (Vanessa Hall-Bennett)
- VIII. Unfinished Business
  - a. Ameren
- IX. New Business
  - a. Apartment Lease
- X. Public Comment
- XI. Adjournment