

**Havana Public Library District  
Thursday, March 14, 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. Corrected Minutes from regular meeting, February 15, 2024
  - b. Closed Minutes from February 15, 2024
  - c. Minutes from regular meeting, March 14, 2024
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
  - a. Monthly budget report and review of bills payable March 2024
- VII. Librarian's Report (Vanessa Hall-Bennett)
- VIII. Unfinished Business
  - a. Ameren
  - b. Adams St. Annex & Mason County Grant Funds
  - c. Apartment Lease/Annex Rent/Repairs
  - d. Boiler Room
- IX. New Business - none?
- X. Closed Session (voting on when previously approved raises will be made active)
  - a. 5 ILCS 120, Section 2, (c)1: Compensation of Specific Employees
- XI. Public Comment
- XII. Adjournment