

**Havana Public Library District  
Board of Trustees' Regular Meeting  
May 9, 2024  
4:00 p.m.  
Library Annex at 118 Plum Street**

**AGENDA**

- 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, April 11, 2024
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
  - a. Monthly budget report and review of bills payable April 2024
- VI. Librarian's (Vanessa Hall-Bennett) report(s)
- VII. Unfinished Business
  - a. Adams St. demolition progress
  - b. Apartment lease/rent/repairs
  - c. Internet speed
- IX. New Business
  - a. Appointment of board secretary
  - b. Appointment of new trustee to serve remainder of A. Zueck's term
  - c. Oath of office for new trustee
  - d. Regular Meeting dates for 2024-2025
- X. Public Comment
- XI. Adjournment