Havana Public Library District
Board of Trustees Regular Meeting
Thursday, November 12th, 2026
Library Annex @ 118 S. Plum / 4:00 p.m.

I. Call to Order
II. Roll Call/Establish Quorum
III. President's Report
IV. Correspondence and Communications
V. Public Comment
VI. Secretary's Report
a. Approval of Minutes from Regular Meeting, October 8th, 2026
VII. Treasurer's Report
a. Approve Monthly Expense Report/ Review Yearly Budget Comparison
VIII. Library Staff Report
IX Unfinished Business
Motion to go into Closed Session Statute 5 ILCS 120/2©(1) Employees
a. Discussion of staff compensation
b. Discuss further options regarding GL Library Partners LLC
c. Review Closed Session Meeting Minute from 8/27/26 and 9/10/26
X Motion to Return to Open Session
XI. New Business
a. Approval of Minutes from Closed Session Meeting August 27th, 2026
b. Approval of Minutes from Closed Session Meeting September 10th, 2026
c. Approval of Staff Compensation
d. Approve any decision regarding GL Library Partners LLC
XII. Discussion Regarding Changing Meeting Time for HPLD Board Meetings
XIII. Motion to Adjourn