

REMINDER: Public Forum regarding FY 26 – FY27 Budget will begin at 3:30 p.m. in Annex

**Havana Public Library District
Board of Trustees / Regular Meeting Agenda
Thursday, September 10, 2026@ 4:00 p.m.
Library Annex, 118 S. Plum**

I. Call to Order

II. Roll Call : To establish a Quorum is present

III. President's Report

IV . Treasurer,s Report:

The August Finance Report is presented for approval and the FY26 - FY 27 Budget Reconciliation Report is presented for information purposes only..

a. Vote to approve Ordinance #Y26– FY27 for the Annual Budget and Appropriations for the Havana Public Library District.

b. Vote to approve Ordinance # 26-04 for FY 26-FY27 for the Annual Tax Levy for the Havana Public Library District.

V. New Business

Vote to Enter Closed Session 5ILCS 120/2(c)(1): Employees

a. Request by staff to discuss with the Board of Trustees their Pay Scale for FY26 – FY27 for duties presently assigned and the duties added that were formally done by employees that left their positions and the Havana Public Library Director.

Upon completion of said discussions, Staff will leave the Closed Session

VI. Old Business

a. Discussion & Vote on new Pay Scale for FY26 – FY27 for staff by Board of Trustees.

VII. Vote to Leave Closed Session: 5ILCS 120/2(c)(1): Employees

VIII. Secretary's Report: Meeting Minutes for the August 20th, 2026 meeting will be presented for approved

IX. Library Staff Monthly Statistics

X . Correspondence / Communications

XI. Public Comment

XII. Move to Adjourn