

Havana Public Library District
Board of Trustees
Thursday, August 13th, 2026
Board of Trustees Meeting at 4:00 p.m.
Library Annex, 118 S. Plum

- I. Call to Order
- II. Roll Call
- III. President's Report
- IV. **Secretary's Report**
 - a. Approval of Minutes from Regular Meeting June 11th, 2026**
- V. Correspondence, Communications
 - a. Distribution of Nominating Petitions
- VI. Treasurer's Report
 - a. Approval of Monthly Expenses Report for June, 2026**
 - b.. Approval of Monthly Expenses Report for July, 2026**
 - c. Discussion of Final Budget Comparison report for FY 25 – FY 26 Budgeted vs. Actual
 - d. Clarification of time and date of next Regular Meeting
- VII. Library Staff Report
- VIII. New Business
 - a. State of Illinois Sexual Harassment Annual Prevention Training
- IX. Public Comment
- X. **Adjournment**