

**Havana Public Library District
Board of Trustees Regular Meeting
Thursday, June 11, 2026
Library Annex @ 118 S. Plum / 4:00 p.m.**

- I. Call to Order
- II. Roll Call
- III. President's Report
- IV. Secretary's Report
 - a. Minutes from Regular Meeting, May 11th, 2026**
- V. Correspondence, Communications and Public Comment
- VI. Treasurer's Report
 - a. Monthly Expense Report and Yearly Budget Comparison**
- VII. Library Staff Report
 - a. Library Statistics
 - b. Work Day Follow-up
- VIII. Unfinished Business
 - a. Update from Search Committee
 - b. Further discussion on part-time and/or summer help
 - c. Planting on corner of Plum and Adams
 - c. Getting bids for landscape upkeep
 - d. Mowing estimate
- IX. New Business
 - a. Approval of Ordinance # 26-01, Meeting Dates of HPLD Board of Trustees for FY26 – FY 27**
 - b. Approval of Ordinance # 26-02, Levy and Assess a Tax for HPLD of the County of Mason, State of Illinois for the Fiscal year Beginning July 1st, 2026 and Ending June 30th 2027 for Building and Maintenance Purposes.**
- X. Public Comment
- XI. Adjournment