

Havana Public Library District Board of Trustees
Regular Board Meeting
Plum Street Library Annex
Thursday, July 10, 2025
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 2025
 - b. Minutes from regular meeting, June 2025
- V. Correspondence and communications
- VI. Treasurer's Report
 - a. Monthly budget report and review of bills payable in June
- VII. Library Director's Report
- VIII. Old Business
 - a. Adams Street lot project update
- IX. New Business
 - a. Appointment of New Board Trustee to Fill Vacancy
 - b. Appointment of Board Secretary
 - c. ISL Technology Grant
 - d. Microfilm Digitization
 - e. Library Property Maintenance and Repairs
- X. Public Comment
- XI. Adjournment