

Havana Public Library District
Board of Trustees Regular Meeting
Thursday, May 14, 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, April 9th, 2026**
 - b. Minutes Selection Committee Meeting May 14th, 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 for Cleaning out old books and Out -Buildings 5/18
 - c. CPR Training for Staff 5/19
- VIII. Unfinished Business
 - a. Update from Search Committee
 - b. Further discussion on part-time and/or summer help
- IX. New Business
 - a. Setting up a schedule for a staff member to attend board meetings
 - b. Planting on corner of Plum and Adams
 - c. Getting bids for landscape upkeep
 - d. Mowing estimates
 - e. Accepting the resignation of Cathy Hackman as Board Member effective May 14, 2026**
 - f. Board of Director's CPR Training
 - g. Contribution to Oktoberfest
- X. Public Comment
- XI. Adjournment