

**Havana Public Library District  
Regular Board Meeting  
Plum Street Library Annex  
Thursday, March 13, 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, December 2024**
- V. Correspondence and communications**
- VI. Treasurer's Report**
  - a. Monthly budget report and review of bills payable January and February**
- VI. Library Director's Report**
- IX. Old Business**
  - a. 2015 Form 941s**
  - b. Plum Street Lease**
  - c. Energy Transition Community Grant and Adams Street lot update**
- X. New Business**
  - a. March 5<sup>th</sup> Security Incident Report**
  - b. Banning procedure and legal action**
  - c. Recording and word processing equipment for Board Secretary**
  - d. Library Property Repairs and Replacements**
- XI. Public Comment**
- XII. Adjournment**