

Havana Public Library District  
Board of Trustees Meeting  
Thursday, December 10, 2020

To protect our community from the spread of the COVID-19 virus, the Havana Public Library District Board of Trustees is holding this meeting in accordance with the Governor's recent Executive Order suspending certain aspects of the Open Meetings Act during the COVID-19 crisis. A board member will be present at the Library Annex (118 S. Plum) during this meeting. Members of the public can listen to the audio of the proceedings using ZOOM or attend in person at the Library Annex (118 S. Plum). Below is the link to join online and the numbers to join via telephone. Members of the public may send public comment statements to the Library Director at [director@havana.lib.il.us](mailto:director@havana.lib.il.us). Please be aware that comments sent to the Library will be read individually in the public meeting. If you have any questions, please call 309-543-4701 prior to the hearing.

Join Zoom Meeting

<https://us02web.zoom.us/j/84083288599?pwd=QzcxMnFZV2lvM1RjQVBSMk8wd05FQT09>

Meeting ID: 840 8328 8599

Passcode: A8sVKH

One tap mobile

+13126266799,,84083288599#,,,,,0#,,673354# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 840 8328 8599

Passcode: 673354

Find your local number: <https://us02web.zoom.us/u/ko2nfkth3>

## AGENDA

- I. Call to Order
- II. Roll Call
- III. President's Report
- IV. Secretary's Report: approval of minutes as received or corrected
  - a. Minutes from regular meeting, November 12, 2020
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
  - a. Monthly budget report and review of bills payable November 2020
- VII. Librarian's (Vanessa Hall-Bennett) report
- VIII. Unfinished Business
- IX. New Business
  - a. Second half-year review of closed session minutes
  - b. Review of Serving Our Public for 2021 Per Capita grant
  - c. 2021 Election
  - d. Report of Receipts & Disbursements
  - e. Annual Financial Report
- X. Public Comment
- XI. Adjournment