

Havana Public Library District
Board of Trustees Meeting
Thursday, November 12, 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. 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/88536057060?pwd=SXd0VU1iQjJvYjFFSkhoSHI3T2hsUT09>

Meeting ID: 885 3605 7060

Passcode: LB3v2u

One tap mobile

+13126266799,,88536057060#,,,,,0#,,816921# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 885 3605 7060

Passcode: 816921

Find your local number: <https://us02web.zoom.us/j/88536057060>

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 special meeting, September 18, 2020
 - b. Minutes from regular meeting, October 8, 2020
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
 - a. Monthly budget report and review of bills payable October 2020
- VII. Librarian's (Vanessa Hall-Bennett) report
- VIII. Unfinished Business
- IX. New Business
 - a. Approval of Tax Levy Ordinance
 - b. Library Closing Schedule for 2021
 - c. Change to 2021 Per Capita Grant deadline; requirements
- X. Public Comment
- XI. Adjournment