

Havana Public Library District

Board of Trustees Meeting

Thursday, October 3, 2024

Plum Street Annex

4:30 p.m.

- I. Call to Order
- II. Roll Call
- III. President's Report
- IV. Secretary's Report
 - a. Minutes from regular meeting, October 3rd
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
 - a. Monthly budget report and review of bills payable October 2024
- VI. Library Director's Report
- VII. Unfinished Business
 - a. Apartment lease
 - b. Appointment of board secretary
 - c. Appointment of OMA Officer
- IX. New Business
 - a. 2025 Election: Petition filing schedule
 - b. Tax Levy FY 2024-2025
 - c. 2025 Per Capita Grant
 - d. 2025 Holiday Closings
 - e. Old Annex Lot Survey and Tree removal
- X. Public Comment
- XI. Adjournment