

**Havana Public Library District
Thursday, June 8, 2023
Board of Trustees Meeting
4:00 p.m. Library Annex
118 S. Plum**

Agenda for Regular Board of Trustees Meeting

- 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, May 18, 2023
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
 - a. Monthly budget report and review of bills payable May 2023
- VI. Librarian's (Vanessa Hall-Bennett) report(s)
- VIII. Unfinished Business
- IX. New Business
 - a. Office Election
 - b. Bi-annual review of Closed Session minutes
 - c. Meeting Date Schedule
 - d. HR Source
 - e. Library Customer Service
- X. Public Comment
- XI. Adjournment