

Havana Public Library District Board of Trustees
Board Meeting Agenda
Thursday, June 11, 2020
4:45PM

To protect our community from the spread of the COVID-19 virus, the Havana Public Library District Board of Trustees is holding this meeting electronically. This is in accordance with the Governor's recent Executive Order suspending certain aspects of the Open Meetings Act during the COVID-19 crisis. Members of the public can listen to audio of the proceedings using ZOOM. 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/82982087562?pwd=cWVRVXJKZUpMR1FoYkU4TS8rdmVzZz09>

Meeting ID: 829 8208 7562

Password: 0ggfXE

One tap mobile

+13126266799,,82982087562#,,1#,060924# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 829 8208 7562

Password: 060924

Find your local number: <https://us02web.zoom.us/j/82982087562?pwd=cWVRVXJKZUpMR1FoYkU4TS8rdmVzZz09>

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 May 14, 2020

V. Correspondence, communications, and public comment

VI. Treasurer's Report

a. Monthly budget report and review of bills payable May 2020

VII. Librarian's (Vanessa Hall-Bennett) report

a. 201

b. 213/118

VIII. Unfinished Business

IX. New Business

a. Employee Expense Reimbursement Policy

b. Phased Plan for Reopening

c. Lease of Copier

d. HPLD Meeting Dates 2020-2021

e. Purchase of supplies for reopening

f. New temporary hours

g. Moratorium on in-person programming

h. Moratorium on meeting room rental

i. Recall of furloughed employees

j. Special Meeting on June 25th or 26th

X. Public Comment

XI. Adjournment