

**Havana Public Library District
Thursday, May 18, 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, April 13, 2023
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
 - a. Monthly budget report and review of bills payable April 2023
- VI. Librarian's (Vanessa Hall-Bennett) report(s)
- VIII. Unfinished Business
- IX. New Business
 - a. New Trustee
 - b. HPLD Officers
 - c. Summer Reading Program
 - d. Revision of Pandemic Era Disruptive Patron Policy
 - e. Revision of Pandemic Era Unattended Children Policy
- X. Public Comment
- XI. Adjournment