

**Havana Public Library District  
Board of Trustees  
Thursday, September 15, 2022  
Budget and Appropriations Hearing at 4:00 p.m.  
Board of Trustees Meeting at 4:30 p.m.  
Library Annex, 118 S. Plum**

**Budget and Appropriations Hearing at 4:00 p.m.**

- I. Call to Order
- II. Roll Call
- III. Budget and Appropriation Ordinance, FY 22-23
- IV. Public Comment
- V. Adjournment

**Board of Trustees Meeting Agenda at 4:30 p.m.**

- 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, August 11, 2022
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
  - a. Monthly budget report and review of bills payable August 2022
- VII. Librarian's (Vanessa Hall-Bennett) report
- VIII. Unfinished Business
  - a. Rental Property Maintenance
  - b. Lawn Maintenance & Landscaping
  - c. Registered Sex Offender Policy
  - d. Volunteers/Volunteer Forms
  - e. Library Building Maintenance
  - f. Tree Trimming
  - g. Adams Street Annex
- IX. New Business
  - a. Budget and Appropriation Ordinance, FY 22-23
  - b. Ameren Small Business Energy Pilot Program
  - c. Per Capita Grant Review
  - d. FOIA/OMA requirements
  - e. Library & Foundation Fundraising
  - f. 2023 Elections
  - g. Nerd Con program
- X. Public Comment
- XI. Adjournment