

**Havana Public Library District
Board of Trustees Hearing and Meeting
September 23, 2024**

Annual Budget and Appropriation Hearing Agenda
4:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Budget and Appropriations Ordinance FY 24-25
- IV. Public Comment
- V. Adjournment

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

- I. Call to Order
- II. Roll Call
- III. President's Report
- IV. Secretary's Report
 - a. Minutes from regular meeting, August 2024
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
 - a. Monthly budget report and review of bills payable August 2024
- VI. Library Director's Report
- VII. Unfinished Business
 - a. Apartment lease
 - b. Swearing In/Oath of New Trustee
 - c. Appointment of board secretary
 - d. Appointment of OMA Officer
- IX. New Business
 - a. Annual Budget and Appropriation Ordinance
 - b. 2025 Election
- X. Public Comment
- XI. Adjournment