

**Havana Public Library District  
Board of Trustees Regular Meeting  
Thursday, June 10, 2021 at 4:45 p.m.  
Library Annex at 118 S. Plum**

**AGENDA**

- 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 13, 2021
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
  - a. Monthly budget report and review of bills payable May 2021
- VII. Librarian's (Vanessa Hall-Bennett) report
- VIII. Unfinished Business
- IX. New Business
  - a. Appointment of Trustee to Vacant Library Board Position
  - b. Oath of Office/Swearing-in of New Library Trustee
  - c. Appointment of Vice-President
  - d. Review of Closed Session Minutes, 5 ILCS 120/2.06
  - e. HR Source Renewal
  - f. Board of Trustees Meetings, 2021-2022
  - g. Phase 5 Guidance for Businesses and Venues/Reopening Plan
  - h. Disruptive Patron policy
  - i. Unattended Children policy
- X. Public Comment
- XI. Adjournment