

Havana Public Library District Board of Trustees
Board Meeting Agenda
Thursday, July 9, 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 in accordance with the Governor's recent Executive Order suspending certain aspects of the Open Meetings Act during the COVID-19 crisis. A board member will be present at the Library Annex (118 S. Plum) during this meeting. Members of the public can listen to audio of the proceedings using ZOOM or attend in person at the Library Annex (118 S. Plum). 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/86457901294?pwd=T1Nwd0d3djFHNDYrbThpMWqrVzBhdz09>

Meeting ID: 864 5790 1294

Password: 5eLeDq

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 864 5790 1294

Password: 368240

I. Call to Order

II. Roll Call

III. President's Report

IV. Secretary's Report: approval of minutes as received or corrected

Minutes from regular meeting, June 11, 2020

Minutes from Special Meeting held on June 26, 2020

V. Correspondence, communications, and public comment

VI. Treasurer's Report

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

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

a. 201

b. 213/118

VIII. Unfinished Business

IX. New Business

Air Conditioning

Lawn and Snow Care

Building Maintenance

X. Public Comment

XI. Adjournment