

**Havana Public Library District  
Board of Trustees  
Thursday, February 10, 2022  
Board of Trustees Meeting at 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, January 13, 2022
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
  - a. Monthly budget report and review of bills payable January 2022
- VII. Librarian's (Vanessa Hall-Bennett) report
- VIII. Unfinished Business
- IX. New Business
  - a. Youth Services Policy
  - b. Building Maintenance Document
  - c. Per Capita Grant Approval
  - d. COVID policies
  - e. Library Hours & Staffing Levels
  - f. Materials Selection Policy Revision
  - g. Complaint about Materials Form & Request for Consideration of Library Materials Form
  - h. Nonresident Services Fee
  - i. Battery Storage Plant at Vistra Site
  - j. Comptroller's Report Special Meeting
  - k. Sick Leave Time Donation
  - l. Feral Cat Shelters
- X. Public Comment
- XI. Adjournment