

**Havana Public Library District Board of Trustees
Meeting Agenda**

Thursday, March 12, 2020
4:45PM; Havana Public Library Annex
118 S. Plum

- I. Call to Order
- II. Roll Call
- III. President's Report
- IV. Public Comment
- V. Secretary's Report; approval of minutes as received or corrected
 - a. Minutes from February 2020
- VI. Correspondence, communications, and public comment
- VII. Treasurer's Report
 - a. Monthly budget report and review of bills payable February 2020
- VIII. Librarian's (Vanessa Hall-Bennett) report
 - a. 201
 - b. 213/118
- IX. Unfinished Business
 - a. Land Survey
- X. New Business
 - a. 501(c)(3)
 - b. Accessibility Issues
 - c. Building Maintenance: Doors, Plaster
 - d. Disaster Preparedness
 - e. Census 2020
- XI. Closed session
- XII. Adjournment