

Havana Public Library District  
Board of Trustees Special Meeting  
Friday, September 18, 2020  
4:45 pm

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 the 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](mailto:director@havana.lib.il.us) Please be aware that comments sent to the Library will be read individually in the public meeting. If you have any questions, please call 309-543-4701 prior to the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85059158136?pwd=MFE2VmpYa0E0Y1VOSUEyYWFBeEJ0QT09>

Meeting ID: 850 5915 8136

Passcode: RFtNc2

One tap mobile

+13126266799,,85059158136#,,,,,0#,,435123# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 850 5915 8136

Passcode: 435123

Find your local number: <https://us02web.zoom.us/j/85059158136>

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Old Business
  - a. Removal of Tree at 118 S. Plum
- IV. New Business
  - a. Revision of COVID-19 Policy
- IV. Public Comment
- V. Adjournment