

Havana Public Library District Board of Trustees  
Board Meeting Agenda  
Thursday, January 14, 2021

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 hearing.

Join Zoom Meeting

<https://us02web.zoom.us/j/84686926977?pwd=YmM4c0pFVlIFcDI4eWJkZjE2cEJkQT09>

Meeting ID: 846 8692 6977

Passcode: 5FSMgS

One tap mobile

+13017158592,,84686926977#,,,,\*407530# US (Washington D.C)

+13126266799,,84686926977#,,,,\*407530# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 846 8692 6977

Passcode: 407530

Find your local number: <https://us02web.zoom.us/j/84686926977?pwd=YmM4c0pFVlIFcDI4eWJkZjE2cEJkQT09>

## **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, December 10, 2021

V. Correspondence, communications, and public comment

VI. Treasurer's Report

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

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

VIII. Unfinished Business

IX. New Business

a. Review of Serving Our Public for 2021 Per Capita grant

b. Review of local investment policy

c. Library website

d. Comptroller's report

X. Public Comment

XI. Closed Session

a. 5 ILCS 120, Section 2, (c)1: Compensation of Specific Employees

XII. Adjournment