

**Havana Public Library District
Board of Trustees Regular Meeting
Thursday, February 24th at 3:00 p.m.
Library Annex at 118 S. Plum**

AGENDA

- I. Call to Order
- II. Roll Call
- III. New Business
 - a. Annual Financial Report (Comptroller's Report)
 - b. Pandemic Policy
 - c. Unattended Children Policy
 - d. Disruptive Patron Policy
 - e. COVID Policy for Patrons
 - f. Meeting Room Policy
- X. Public Comment
- XI. Adjournment