

Havana Public Library District
Special Board Meeting
Monday, February 22nd
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 attend 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

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/85185982709?pwd=cGV5T25lYmFsWUIHck9MYnFPYzRP
UT09](https://us02web.zoom.us/j/85185982709?pwd=cGV5T25lYmFsWUIHck9MYnFPYzRPUT09)

Meeting ID: 851 8598 2709

Passcode: Kq1U0r

One tap mobile

+13126266799,,85185982709#,,,,*020402# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 851 8598 2709

Passcode: 020402

Find your local number: <https://us02web.zoom.us/j/85185982709>

- I. Call to Order
- II. Roll Call
- III. New Business
 - a. Review and Approval of FY2020 Comptroller's Annual Financial Report
- IV. Public Comment
- V. Adjournment