

**Havana Public Library District
Thursday, July 13, 2023
Board of Trustees Meeting
4:00 p.m. Library Annex
118 S. Plum**

Agenda for Regular Board of Trustees Meeting

- 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, June 8, 2023
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
 - a. Monthly budget report and review of bills payable June 2023
- VI. Librarian's (Vanessa Hall-Bennett) report(s)
- VIII. Unfinished Business
 - a. The demolition of Adams Annex (estimate \$10,750)
- IX. New Business
 - a. Bookdrop materials incident
 - b. HB2789, the library mission statement, and the ALA bill of rights
 - c. Non-resident cards
 - d. Future library card drive
 - e. Future Book Sales and Storage
 - f. Staff in-service
 - g. ILA conference
 - h. Mason Hospital Auxiliary/Oktoberfest
 - i. Building/Grounds Concerns - quarterly touring/handling of concerns
- X. Public Comment
- XI. Adjournment