

Havana Public Library District Board of Trustees
Board Meeting Agenda
Thursday, February 11, 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

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.

<https://us02web.zoom.us/j/82537792634?pwd=YnRsc1VMN2tSbm9aQURUYkZCWnYrUT09>

Meeting ID: 825 3779 2634

Passcode: yK1wC8

One tap mobile

+13126266799,,82537792634#,,,,*494631# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 825 3779 2634

Passcode: 494631

Find your local number: <https://us02web.zoom.us/u/kiGtHtqG9>

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, January 14, 2021
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
 - a. Monthly budget report and review of bills payable January 2021
- VII. Librarian's (Vanessa Hall-Bennett) report
- VIII. Unfinished Business
- IX. Closed Session
 - a. 5 ILCS 120, Section 2, (c)1: Compensation of Specific Employees
- X. New Business
 - a. Review of Serving Our Public for 2021 Per Capita grant
 - b. Revision of pandemic policy
 - c. Library website
 - d. Comptroller's report
 - e. Reference policy
 - f. Liability and Workmen's Comp Insurance Coverage and Carrier Selection
 - g. Employee Compensation
 - h. EPSLA replacement/COVID leave policy
- XI. Public Comment
- XII. Adjournment