

**Havana Public Library District
Board of Trustees
Thursday, January 19, 2023
Board of Trustees Meeting at 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, December 8, 2022
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
 - a. Monthly budget report and review of bills payable December 2022
- VII. Librarian's (Vanessa Hall-Bennett) report
- VIII. Unfinished Business
 - a. Vacant Trustee Seat – Nominations, Appointment
 - b. Reports of Receipts & Disbursements
 - c. Ameren Incentive Program
- IX. New Business
 - a. Library Foundation
 - b. County Jail Outreach
 - c. Per Capita Grant
 - d. Insurance of Volunteers
 - e. Library Maintenance and Improvements
 - f. Compensation of Specific Employees – Closed Session
- X. Public Comment
- XI. Closed Session
 - a. 5 ILCS 120, Section 2, (c)1: Compensation of Specific Employees
- XII. Adjournment