

**Havana Public Library District
Board of Trustees Regular Meeting
Thursday, May 12, 2022 at 4:45 p.m.
Library Annex at 118 S. Plum**

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, April 14, 2022
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
 - a. Monthly budget report and review of bills payable April 2022
- VII. Librarian's (Vanessa Hall-Bennett) report
- VIII. Unfinished Business
- IX. New Business
 - a. Summer Reading Programming
 - b. Empty Trustee Seat & HB 5283
 - c. Foundation Book Sale at Oktoberfest
 - d. First half year review of the closed session minutes (5 ILCS 120/2.06)
- X. Public Comment
- XI. Adjournment