

**Havana Public Library District
Thursday, April 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, March 9, 2023
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
 - a. Monthly budget report and review of bills payable March 2023
- VI. Librarian's (Vanessa Hall-Bennett) report(s)
- VIII. Unfinished Business
 - a. Library Maintenance & Repairs
- IX. New Business
 - a. Swearing in of New Trustee Kate Hurley
 - b. Saturday Hours
 - c. Paid Leave for All Workers Act
 - d. Decennial Committee
 - e. Statements of Economic Interest
 - f. Bids for Library Maintenance
 - g. Bids for Library Sidewalks
 - h. Library Landscaping
 - i. Meeting Room Policy
 - j. School Curricular Donations
- X. Public Comment
- XI. Adjournment