

**Agenda/Special Meeting
Havana Public Library District
Friday, April 17th, 2026
Library Annex @ 118 S Plum
4:00 p.m.**

I. Call to Order

2. Roll Call / Quorum Established

3. Public Comment

3. New Business

- a. **Accept resignation of Vanessa Hall- Bennett as Havana Public Library Director effective 4/7/26**
- b. Appointment of Selection Committee for new director
- c. Hiring of Secretary
- d. Meeting with Library staff in regard to operations

4. Closed Session

- a. 5 ILC 120, Section 2, (c) 1: Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

5. Adjournment