

Havana Public Library District Board of Trustees  
Board Meeting Agenda  
Thursday, May 14, 2020  
4:45PM

To protect our community from the spread of the COVID-19 virus, the Havana Public Library District Board of Trustees is holding this meeting electronically. This is in accordance with the Governor's recent Executive Order suspending certain aspects of the Open Meetings Act during the COVID-19 crisis. Members of the public can listen to audio of the proceedings using ZOOM. 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](mailto:director@havana.lib.il.us) Please be aware that comments sent to the Library will be read individually in the public meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85099401451?pwd=QIR2WUx2VWNHcUdZWlNhcXdPMHRWUT09>

Meeting ID: 850 9940 1451

Password: 1mJ0k0

One tap mobile

+16465588656,,85099401451#,,1#,614131# US

+13017158592,,85099401451#,,1#,614131# US

Dial by your location

+1 312 626 6799

Meeting ID: 850 9940 1451

Password: 614131

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 April 9, 2020

b. Minutes from Special Meeting, April 23, 2020

V. Correspondence, communications, and public comment

VI. Treasurer's Report

a. Monthly budget report and review of bills payable April 2020

VII. Librarian's (Vanessa Hall-Bennett) report

a. 201

b. 213/118

VIII. Unfinished Business

IX. New Business

a. Resolution 20-01: IMRF Benefit Leave

b. Summer Reading Program 2020

c. Building Maintenance: Plumbing, Mailbox

d. Employee Expense Reimbursement

e. HPLD Meeting Dates 2020-2021

f. Ebsco NovelList database

X. Public Comment

XI. Adjournment