

**Havana Public Library District  
Board of Trustees  
Thursday, December 8, 2022  
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, November 10, 2022
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
  - a. Monthly budget report and review of bills payable November 2022
- VII. Librarian's (Vanessa Hall-Bennett) report
- VIII. Unfinished Business
  - a. Update on Landscaping/Sidewalks
  - b. Ameren Small Business Energy Pilot Program
  - c. Library Website/Streamline
  - d. Foundation Book Sale Update
- IX. New Business
  - a. Review of SERVING OUR PUBLIC 4.0 for Per Capita Grant
  - b. Second Annual Review of Closed Minutes
  - c. Vacant Trustee Seat – Nominations, Appointment
  - d. 2023 Elections Petition Schedule
  - e. 2023 Saturdays
  - f. Reports of Receipts & Disbursements
  - g. Comptroller's Report
  - h. Ameren Incentive Program
  - i. Domain Name and emails for Library
- X. Public Comment
- XI. Closed Session for ??????????????????????
- XII. Adjournment