

**Havana Public Library District
Regular Board Meeting
December 12, 2024
Plum Street Annex
4:00 p.m.**

- I. Call to Order
- II. Roll Call
- III. President's Report
- IV. Secretary's Report
 - a. Minutes from regular meeting, November 7th
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
 - a. Monthly budget report and review of bills payable November 2024
- VI. Library Director's Report
- IX. New Business
 - a. 2025 Per Capita Grant
 - b. Comptroller's Report
 - c. Report of Receipts and Disbursements
 - d. Mandatory training
 - e. 2nd half year review of closed minutes
- X. Public Comment
- XI. Adjournment