

**Havana Public Library District
Board of Trustees Regular Meeting
Thursday, August 11, 2022 at 4:00 p.m.
Library Annex at 118 S. Plum**

AGENDA

- 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, July 14, 2022
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
 - a. Monthly budget report and review of bills payable July 2022
- VII. Librarian's (Vanessa Hall-Bennett) report
- VIII. Unfinished Business
 - a. Plumbing for cold water to blue restroom
 - b. Rental Property and Rental Income
 - c. Lawn Maintenance
 - d. Registered Sex Offender Policy
 - e. Volunteers/Volunteer Forms
 - f. Library Foundation/Library Foundation Book Sale
- IX. New Business
 - a. Library Building Maintenance
 - b. Gutters/Gutter Guards
 - c. Tree Trimming – Large Ash on Plum
 - d. Adams Street Annex
 - e. Plum Street Annex Apartment
 - f. Budget and Appropriations Meeting Schedule & Draft
 - g. Secretary's Audit of Minutes for IPLAR
- X. Public Comment
- XI. Adjournment