

**Havana Public Library District  
Board of Trustees  
Thursday, November 11, 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, October 13, 2022
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
  - a. Monthly budget report and review of bills payable October 2022
- VII. Librarian's (Vanessa Hall-Bennett) report
- VIII. Unfinished Business
  - a. Rental Property Maintenance
  - b. Update on Landscaping
  - c. Ameren Small Business Energy Pilot Program
  - d. Library Website/Streamline
- IX. New Business
  - a. Review of SERVING OUR PUBLIC 4.0 for Per Capita Grant
  - b. Accessibility: Chairlift for first floor
  - c. Estimation of Property Tax Revenue
  - d. 2022-2023 Tax Levy
  - e. 2023 Elections
  - f. 2023 Closing Dates
  - g. Foundation Book Sale
- X. Public Comment
- XI. Adjournment