

**Havana Public Library District Board of Trustees Meeting**  
**Thursday, October 14, 2021**  
**Library Annex, 118 S. Plum**  
**4:45 p.m.**

- 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, September 29, 2021
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
  - a. Monthly budget report and review of bills payable September 2021
- VII. Librarian's (Vanessa Hall-Bennett) report
- VIII. Unfinished Business
- IX. New Business
  - a. Estimate of Property Tax
  - b. Library Closing Schedule and Holidays
  - c. Tax Levy Ordinance
  - d. Technology Plan
  - e. Disaster & Recovery Plan
- X. Public Comment
- XI. Adjournment