

**Havana Public Library District  
Board of Trustees  
Thursday, February 23, 2023  
Board of Trustees Meeting at 4:00 p.m.  
Library Annex, 118 S. Plum  
Agenda for Special Board of Trustees Meeting**

I. Call to Order

II. Roll Call

III. New Business – Vote to approve submission of the FY 2022 Annual Financial Report to the State of Illinois Comptroller, Susana A. Mendoza

IV. Public Comment

V. Adjournment