

Havana Public Library District
Board of Trustees Meeting Agenda: Regular Meeting
Thursday, September 10, 2020
4:45 pm

To protect our community from the spread of the COVID-19 virus, the Havana Public Library District Board of Trustees is holding this meeting in accordance with the Governor's recent Executive Order suspending certain aspects of the Open Meetings Act during the COVID-19 crisis. A board member will be present at the Library Annex (118 S. Plum) during this meeting. Members of the public can listen to the audio of the proceedings using ZOOM or attend in person at the Library Annex (118 S. Plum). Below is the link to join online and the numbers to join via telephone.

Members of the public may send public comment statements to the Library Director at director@havana.lib.il.us Please be aware that comments sent to the Library will be read individually in the public meeting. If you have any questions, please call 309-543-4701 prior to the hearing.

Join Zoom Meeting:

<https://us02web.zoom.us/j/86155111693?pwd=bzk5bEFzVUhtWGFsaUpWem54aUR5dz09>

Meeting ID: 861 5511 1693

Passcode: X1U0Kn

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 861 5511 1693

Passcode: 175427

Find your local number: <https://us02web.zoom.us/j/86155111693>

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, August 13, 2020
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
 - a. Monthly budget report and review of bills payable August 2020
- VII. Librarian's (Vanessa Hall-Bennett) report
- VIII. Unfinished Business
- IX. New Business
 - a. Budget and Appropriations Ordinance
 - b. 2021 Minimum Wage Increase & its Effect on Staff Wages
 - c. REALM project test results and their effect on library procedure
 - d. Holiday Closing Schedule
 - e. Payroll Tax Deferment
 - f. Yearbook Ad
- X. Public Comment
- XI. Adjournment