

**Havana Public Library District  
Board of Trustees Special Meeting  
Thursday, December 16<sup>th</sup>, 2021 at 4:45 p.m.  
Library Annex at 118 South Plum**

**Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Treasurers Report**
  - a. Revocation of Ordinance # 21-04, Ordinance Levying and Assessing Tax for Havana Public Library District of the County of Mason, State of Illinois for the Fiscal Year Beginning the 1<sup>st</sup> Day of July, 2021 and Ending the 30<sup>th</sup> Day of June, 2022**
  - b. Approval of Ordinance # 21-05, Ordinance Levying and Assessing Tax for Havana Public Library District of the County of Mason, State of Illinois for the Fiscal Year Beginning the 1<sup>st</sup> Day of July, 2021 and Ending the 30<sup>th</sup> Day of June, 2022**
- 4. Public Comment**
- 5. Adjournment**