

**Havana Public Library District
Regular Board Meeting
January 9, 2025
Plum Street Annex
4:00 p.m.**

- I. Call to Order
- II. Roll Call
- III. President's Report
- IV. Secretary's Report
 - a. Minutes from regular meeting, December 2024
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
 - a. Monthly budget report and review of bills payable
December 2024
- VI. Library Director's Report
- IX. New Business
 - a. 2025 Per Capita Grant
 - b. 2015 Form 941s
 - c. Energy Transition Community Grant
- X. Public Comment
- XI. Adjournment