

**Havana Public Library District
Board of Trustees' Regular Meeting
Thursday, August 8, 2024
4:00 p.m.
Library Annex at 118 Plum Street**

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, July 2024
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
 - a. Monthly budget report and review of bills payable July 2024
- VI. Library Director's Report
- VII. Unfinished Business
 - a. Apartment lease/rent
 - b. Appointment of board secretary
 - c. New trustee (to serve remainder of outgoing trustee term)
 - d. Appointment of OMA Officer
 - e. Mason County Energy Transition Grant
- IX. New Business
 - a. Collapse of Lawford Theater and its subsequent effect on the library
 - b. 2024-2025 Budget
 - c. ISL Databases package from Ebsco
 - d. ILA conference
 - e. Ameren symposium
 - f. Library insurance
 - g. Changes to Illinois Election laws
- X. Public Comment
- XI. Adjournment