

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

MINUTES

- 1. Call to Order** by Mark McGrew at 4:57pm.
- 2. Roll Call:** Mark McGrew, Marty Balbinot, Mary Layton, Jan Hurley, Vanessa Hall-Bennett & Amanda Zueck.
- 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 1st Day of July, 2021 and Ending the 30th Day of June, 2022** - Jan motions to revoke, Mary Layton seconds, passed unanimously.
 - 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 1st Day of July, 2021 and Ending the 30th Day of June, 2022** - Amanda motions to approve, Jan seconds, passed unanimously.
- 4. Public Comment** - None
- 5. Adjournment** - 5:20pm