

Havana Public Library District  
Special Board Meeting  
Monday, February 22nd  
4:45 pm

Call to Order - President Mark McGrew called the meeting to order at 4:50.

Roll Call - Those present were Mark, Brian, Kathy, Jan, Mary, Mary Ellen, Business Manager Marty and Library Director Vanessa. (No members of the public were present.)

New Business

a. Review and Approval of FY2020 Comptroller's Annual Financial Report - Mary Ellen made a motion to approve the report as amended, Jan seconded and the motion passed with none opposed.

Public Comment - none

Adjournment - Mary motioned to adjourn, Brian seconded and the motion passed.