

Havana Public Library District
Friday, September 24, 2021
Budget and Appropriations Hearing at 4:15 p.m.
Board of Trustees Meeting at 4:45 p.m.
Library Annex, 118 S. Plum

Budget and Appropriations Hearing at 4:15 p.m.

- I. Call to Order
- II. Roll Call
- III. Budget and Appropriation Ordinance, FY 21-22
- IV. Public Comment
- V. Adjournment

Board of Trustees Meeting Agenda at 4:45 p.m.

- 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, August 12, 2021
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
 - a. Monthly budget report and review of bills payable August 2021
- VII. Librarian's (Vanessa Hall-Bennett) report
- VIII. Unfinished Business
- IX. New Business
 - a. Budget and Appropriation Ordinance, FY 21-22
 - b. Vistra Havana Station Settlement
 - c. Library Materials and Fees Policy Update
 - d. Disruptive Patrons
 - e. Library Foundation
- X. Public Comment
- XI. Adjournment