

**Havana Public Library District  
Board of Trustees' Regular Meeting  
Thursday, July 11, 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, June 13, 2024
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
  - a. Monthly budget report and review of bills payable June 2024
- VI. Library Director's Report
- VII. Unfinished Business
  - a. Apartment lease/rent
  - b. Appointment of board secretary
  - c. Appointment of new trustee to serve remainder of outgoing trustee term
  - d. Appointment of OMA Officer
  - e. Mason County Energy Transition Grant
- IX. New Business
  - a. Clean up and removal of brush at Annex(es)
  - b. City Request for Letter of Support
  - c. Library Parking Area Plans and Bids
  - d. Annual FOIA and OMA training
  - e. Decennial Meeting Dates
  - f. ISL Databases package from Ebsco
  - g. Annual World Book Renewal
  - h. Library Holidays and Closings List: Update
- X. Public Comment
- XI. Adjournment