

**Havana Public Library District
Board of Trustees Regular Meeting
Thursday, January 13, 2022 at 4:45 p.m.
Library Annex at 118 S. Plum**

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, December 9, 2021
 - b. Minutes from special meeting, December 16, 2021
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
 - a. Monthly budget report and review of bills payable December 2021
 - b. PPRT overpayment
- VII. Librarian's (Vanessa Hall-Bennett) report
- VIII. Unfinished Business
- IX. New Business
 - a. Pandemic Policy
 - b. Emergency Closing Policy
 - c. Per Capita Grant
 - d. Annual Review of Investment Policy
 - e. Long Overdue Patron Issues
- X. Public Comment
- XI. Adjournment