

**Havana Public Library District
Thursday, August 10, 2023
Board of Trustees Meeting
4:00 p.m. Library Annex
118 S. Plum**

Agenda for Regular Board of Trustees Meeting

- 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, July 13, 2023
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
 - a. Monthly budget report and review of bills payable July 2023
- VI. Librarian's (Vanessa Hall-Bennett) report
- VIII. Unfinished Business
 - a. Staff In-Service
 - b. Oktoberfest Book Sale
- IX. New Business
 - a. Staff CPR/First Aid Training
- X. Public Comment
- XI. Adjournment