

**Havana Public Library District  
Board of Trustees  
Monday, May 17, 2021  
Board of Trustees Meeting at 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, April 8, 2021
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
  - a. Monthly budget report and review of bills payable April 2021
- VII. Librarian's (Vanessa Hall-Bennett) report
- VIII. Unfinished Business
- IX. New Business
  - a. Appointment of Trustee to Vacant Library Board Position
  - b. Oaths of Office/Swearing-in of New Library Trustees
  - c. Appointment of Officers
  - d. EPSLA replacement/COVID Leave Policy
  - e. Summer Reading Program
  - f. Equipment for Outdoor Programming
  - g. Illinois Bridge Phase & Reopening Plan
  - h. Future meeting format
- X. Public Comment
- XI. Adjournment