

**Havana Public Library District
Board of Trustees Regular Meeting
Thursday, March 17, 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 the regular meeting, February 10, 2022**
 - b. Minutes from the special meeting, February 24, 2022**
- V. Correspondence, communications, and public comment**
- VI. Treasurer's Report**
 - a. Monthly budget report and review of bills payable February 2022**
- VII. Librarian's Report**
- VIII. Unfinished Business**
- IX. New Business**
 - a. Genealogical and Local History Collection Policy and Usage
Registration Form**
 - b. Genealogical and Local History Collection Deed of Gift Agreement**
 - c. Cyberliability Insurance**
 - d. Staff Resignation**
 - e. Board Vacancy**
- X. Closed Session**
 - a. 5 ILCS 120/2(c)--The appointment, employment, compensation,
discipline, performance, or dismissal of specific employees of the
public body**
- XI. Adjournment**