

**Havana Public Library District  
Thursday, September 14, 2023**

**Budget and Appropriations Hearing  
3:30 p.m. Library Annex  
118 S. Plum**

**Agenda for Budget and Appropriations Hearing**

- I. Call to Order
- II. Roll Call
- III. Budget and Appropriations Ordinance 2023-03, FY 23-24
- IV. Public Comment
- V. Adjournment

**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, August 10, 2023
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
  - a. Monthly budget report and review of bills payable August 2023
- VI. Librarian's (Vanessa Hall-Bennett) report
- VIII. Unfinished Business
  - a. Oktoberfest Book Sale
- IX. New Business
  - a. Plum annex appliances
  - b. Future Book Sales (use of library annex)
  - c. Microfilm Grant
  - d. Building and Maintenance Ordinance 2023-02
  - e. Budget & Appropriation Ordinance 2023-03 FY 23-24
- X. Public Comment
- XI. Adjournment