

**Havana Public Library District
Board of Trustees
Thursday, March 9, 2023
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, January 19, 2023
 - b. Minutes from special meeting, February 23, 2023
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
 - a. Monthly budget report and review of bills payable January 2023
 - b. Monthly budget report and review of bills payable February 2023
- VII. Librarian's (Vanessa Hall-Bennett) report
- VIII. Unfinished Business
 - a. Library Maintenance & Repairs
- IX. New Business
 - a. Swearing In of New Trustee: Kate Hurley
 - b. Saturday Hours
 - c. Paid Leave for All Workers Act
 - d. Decennial Committee
 - e. Statements of Economic Interest
 - f. Bids for Library Maintenance
 - g. Bids for Library Sidewalks
 - h. Meeting Room Policy
- X. Public Comment
- XI. Adjournment