

**Havana Public Library District
Board of Trustees Meeting**

Thursday, October 3, 2024

Plum Street Annex

4:30 p.m.

- I. Call to Order
- II. Roll Call
- III. President's Report
- IV. Secretary's Report
 - a. Minutes from special meeting, September 23rd
- V. Correspondence, communications, and public comment
- VI. Treasurer's Report
 - a. Monthly budget report and review of bills payable August & September 2024
- VI. Library Director's Report
- VII. Unfinished Business
 - a. Apartment lease
 - b. Swearing In/Oath of New Trustee
 - c. Appointment of board secretary
 - d. Appointment of OMA Officer
- IX. New Business
 - a. 2025 Election
- X. Public Comment
- XI. Adjournment