

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
FEBRUARY 22, 2021

Topic: Library Board Meeting

Join Zoom Meeting
<https://us02web.zoom.us/j/86891977102>

Meeting ID: 868 9197 7102
One tap mobile
+13126266799,,86891977102# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)
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CALL TO ORDER -
ROLL CALL -
CHANGES TO AGENDA –
PUBLIC COMMENT –

Visitors are asked to introduce themselves at this time and present any issues that they wish to discuss. They will be granted two to five minutes at the discretion of the President. Public Comment for all visitors will not exceed a total of twenty minutes.

AUDIENCE TO VISITORS –

MINUTES – Approval of January's minutes-Information/Discussion/Action

CORRESPONDENCE

FINANCIAL REPORT – January Report – Review/Information/Discussion/Action

PAYMENT OF SPECIAL BILLS

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES –

ESSENTIAL BUSINESS:

Micro Pantry Addition – Information/Discussion/Action

Front Interior Door Replacement – Information/Discussion/Action

Executive Session – 5 ILCS 120/2/c(1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees.

ADJOURNMENT

NEXT MEETING – March 22, 2021