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

Topic: Library Board Meeting

Join Zoom Meeting https://us02web.zoom.us/j/84257491670 Meeting ID: 842 5749 1670

One tap mobile +13126266799,,84257491670# US (Chicago)

> Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 842 5749 1670

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 February's minutes-Information/Discussion/Action

CORRESPONDENCE

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

PAYMENT OF SPECIAL BILLS - First Street Mortgage Payoff - Information/Discussion/Action

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES – Budget Committee Meeting scheduled for April – Information/Discussion

ESSENTIAL BUSINESS:

Remote Locker Discussion – Information/Discussion

ADJOURNMENT

NEXT MEETING – April 26, 2021