

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT

240 Whitson Street
Manhattan, IL 60442

4:30 p.m.

BOARD MEETING AGENDA

JUNE 21, 2021

JOIN ZOOM MEETING

[HTTPS://US02WEB.ZOOM.US/J/88656076830?PWD=CWVqQkppBUhYVWdNbVFvZ0dHVTRHZz09](https://us02web.zoom.us/j/88656076830?pwd=cWVqQkppBUhYVWdNbVFvZ0dHVTRHZz09)

MEETING ID: 886 5607 6830

PASSCODE: 564098

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+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 May's minutes-Information/Discussion/Action

CORRESPONDENCE

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

PAYMENT OF SPECIAL BILLS –

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

ESSENTIAL BUSINESS:

Interview and Appointment of New Trustee - Information/Discussion/Action

Officer Vacancy – Vice President – Information/Discussion/Action

Serving Our Public Discussion – Chapters 3 and 4 – Julie Mason

Presentation of 2022-23 Tentative Budget – Information/Discussion/Action

Operations and Hours Update – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – July 26, 2021