MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT 240 Whitson Street Manhattan, IL 60442 4:30 p.m. BOARD MEETING AGENDA NOVEMBER 23, 2020

Topic: Library Board Meeting Time: Nov 23, 2020 04:30 PM Central Time (US and Canada) Join Zoom Meeting <u>https://us02web.zoom.us/j/81531295290</u>

Meeting ID: 815 3129 5290 One tap mobile +13126266799,81531295290# US (Chicago) Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 815 3129 5290 Find your local number: <u>https://us02web.zoom.us/u/ktxoQbVNI</u>

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 October's minutes-Information/Discussion/Action

CORRESPONDENCE

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

PAYMENT OF SPECIAL BILLS

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES - Serving Our Public 4.0 review - chapters 7-13 - Information/Discussion/Action

ESSENTIAL BUSINESS:

Adoption of updated Disaster Plan – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – January 25, 2021