

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
APRIL 26, 2021

Topic: Library Board Meeting
Time: Apr 26, 2021 04:30 PM Central Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/84845757608?pwd=QVdETmpSTStEY0ZJV3VldW1kOHpqUT09>
Meeting ID: 848 4575 7608
Passcode: 582122
One tap mobile
+13126266799,,84845757608#,,,,*582122# US (Chicago)
Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 848 4575 7608
Passcode: 582122

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 March’s minutes-Information/Discussion/Action

CORRESPONDENCE

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

PAYMENT OF SPECIAL BILLS –

DIRECTOR’S REPORT – Information/Discussion

COMMITTEES – Budget Committee Meeting after the board meeting

ESSENTIAL BUSINESS:

Financial Decisions – Information/Discussion/Action

Resolution 21-1 – Resolution Honoring Library Board Trustee Kim Ciuffini

ADJOURNMENT

NEXT MEETING – May 24, 2021