

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
AUGUST 23, 2021

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 – Laurie Pope, Mack and Associates - Audit

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

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS –

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Serving Our Public Discussion – Chapters 7 and 8 – Jan Krekel

ESSENTIAL BUSINESS:

Ordinance 21-4 Budget and Appropriation Ordinance and Resolutions 21-2 and 21-3 – Information/Discussion/Action

Operations and Hours Update – Information/Discussion/Action

Fine Free Discussion – Information/Discussion/Action

Annual Report Review - Information

ADJOURNMENT

NEXT MEETING – September 27, 2021