

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
JANUARY 25, 2021

Topic: Library Board Meeting
Time: Jan 25, 2021 04:30 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/84646493067>

Meeting ID: 846 4649 3067
One tap mobile
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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 – Kathryn O'Connor – HR Source

MINUTES – Approval of November's minutes-Information/Discussion/Action
Sign off on closed meeting minutes July-December 2020 (none)

CORRESPONDENCE

FINANCIAL REPORT – November Report – Review/Information/Discussion/Action
December Report – Review/Information/Discussion/Action

PAYMENT OF SPECIAL BILLS

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES –

ESSENTIAL BUSINESS:

HR Source Benchmarking Study – Information/Discussion/Action

Personnel Policy Update – Information/Discussion/Action

Micro Pantry Addition – Information/Discussion/Action

2021 Closed Dates – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – February 22, 2021