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

- MINUTES Approval of June's minutes Information/Discussion/Action Closed minute review – Information/Discussion/Action
- CORRESPONDENCE Per Capita award letter from Secretary of State
- FINANCIAL REPORT June Report Review/Information/Discussion/Action

PAYMENT OF SPECIAL BILLS -

DIRECTOR'S REPORT - Information/Discussion

COMMITTEES

ESSENTIAL BUSINESS:

Serving Our Public Discussion – Chapters 5 and 6 – Keri English

Operations and Hours Update - Information/Discussion/Action

Fine Free Discussion – Information/Discussion/Action

Revised Tentative Budget – Information/Discussion/Action

Ordinance 21-3 - 2% Tax Levy – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING - August 23, 2021