

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
MAY 24, 2021
LIBRARY PAVILION OR MEETING ROOM
(DEPENDENT ON WEATHER)

CALL TO ORDER –

SWEARING IN OF NEWLY ELECTED TRUSTEES

OFFICER ELECTIONS

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 April's minutes-Information/Discussion/Action

CORRESPONDENCE

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

PAYMENT OF SPECIAL BILLS –

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

ESSENTIAL BUSINESS:

Serving Our Public Discussion – Chapters 1 and 2

Committee Assignments – Personnel, By-Laws, Budget

Ordinance 21-1 - Authorizing Transfer of Funds to Certificate Fund – Information/Discussion/Action

Ordinance 21-2 – Authorizing Transfer of Funds to Special Reserve Fund – Information/Discussion/Action

Presentation of 2021-22 Working Budget – Information/Discussion/Action

Non Resident Fee – Information/Discussion/Action

Operations and Hours Update – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – June 28, 2021