MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT 240 Whitson Street Manhattan, IL 60442 4:30 p.m. BOARD MEETING AGENDA SEPTEMBER 27, 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 August's minutes - Information/Discussion/Action

CORRESPONDENCE -

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

PAYMENT OF SPECIAL BILLS -

DIRECTOR'S REPORT - Information/Discussion

COMMITTEES

Serving Our Public Discussion - None

ESSENTIAL BUSINESS:

Ordinance 21-5 - Tax Levy Ordinance – Information/Discussion/Action

Operations and Hours Update - Information/Discussion/Action

Fine Free Update and Circulation Policy Revision-Information/Discussion/Action

IMRF Resolutions 21-4 and 21-5 - Information/Discussion/Action

Roof repair – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING - October 25, 2021