

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT  
240 Whitson Street  
Manhattan, IL 60442  
4:30 p.m.  
BOARD MEETING AGENDA  
APRIL 27, 2020

Topic: Library Board Meeting  
Time: Apr 27, 2020 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81131236134?pwd=dERQUkRlbnFkUQWlBUlBKWnhkVXUydz09>

Meeting ID: 811 3123 6134

Password: MPLD3987

One tap mobile

+13126266799,,81131236134#,,#,544611# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 811 3123 6134

Password: 544611

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 February’s minutes-Information/Discussion/Action

CORRESPONDENCE – Annexation letter from Joliet

FINANCIAL REPORT – February Report – Review/Information/Discussion/Action  
March Report – Review/Information/Discussion/Action

PAYMENT OF SPECIAL BILLS -Sealcoating estimate

DIRECTOR’S REPORT – Information/Discussion

COMMITTEES

Budget - Presentation of Working Budget for 2020-21 – Information/Discussion/Action

ESSENTIAL BUSINESS

Pandemic Response – Information/Discussion/Action

Executive Session – 5 ILCS 120/2/c(1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees

ADJOURNMENT

NEXT MEETING – May 18, 2020