

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
JUNE 22, 2020

Topic: Library Board Meeting
Time: Jun 22, 2020 04:30 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/87392042208>

Meeting ID: 873 9204 2208
One tap mobile
+13126266799,,87392042208# US (Chicago)
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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 –

MINUTES – Approval of May’s minutes-Information/Discussion/Action

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS

DIRECTOR’S REPORT – Information/Discussion

COMMITTEES

BUDGET COMMITTEE – TENTATIVE BUDGET 2021-22 –INFORMATION/DISCUSSION/ACTION

ESSENTIAL BUSINESS

REOPENING PLAN UPDATE - INFORMATION/DISCUSSION/ACTION

PURCHASE OF ADDITIONAL SHELVES – INFORMATION/DISCUSSION/ACTION

SUSTAINABLE INVESTMENT POLICY CHANGE - INFORMATION/DISCUSSION/ACTION

ADJOURNMENT

NEXT MEETING – July 27, 2020