MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT

240 Whitson Street

Manhattan, IL 60442

4:30 p.m.

BOARD MEETING AGENDA

July 27, 2020

Topic: Library Board Meeting

Time: Jul 27, 2020 04:30 PM Central Time (US and Canada)

Join Zoom Meeting
[**https://us02web.zoom.us/j/86038679436**](https://us02web.zoom.us/j/86038679436)

Meeting ID: 860 3867 9436
One tap mobile
+13126266799,,86038679436# US (Chicago)

Dial by your location
        +1 312 626 6799 US (Chicago)
Meeting ID: 860 3867 9436
Find your local number: <https://us02web.zoom.us/u/kuK3WLPMU>

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

 Approval of July 9, 2020 Special Board Meeting – Information/Discussion/Action

 Approval of closed board meeting minutes January-June – Information/Discussion/Action

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS

DIRECTOR’S REPORT – Information/Discussion

COMMITTEES

ESSENTIAL BUSINESS

 NONRESIDENT CARD – INFORMATION/DISCUSSION/ACTION

 REOPENING PLAN UPDATE - INFORMATION/DISCUSSION/ACTION

ADJOURNMENT

NEXT MEETING – August 24, 2020