

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
AUGUST 24, 2020

Topic: Library Board Meeting
Time: Aug 24, 2020 04:30 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/81127398849>

Meeting ID: 811 2739 8849
One tap mobile
+13126266799,,81127398849# US (Chicago)
Dial by your location
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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 – Mack and Associates – Laurie Pope - Audit Presentation

MINUTES – Approval of July’s minutes-Information/Discussion/Action
Approval of board meeting minutes January-June – Information/Discussion/Action

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS

DIRECTOR’S REPORT – Information/Discussion

COMMITTEES

ESSENTIAL BUSINESS:

Ordinance 20-3, Resolution 20-1 and Resolution 20-2 - Budget and Appropriation Ordinance –
Information/Discussion/Action

Annual Report Review – Information/Discussion

ADJOURNMENT

NEXT MEETING – September 27, 2020