

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT  
240 Whitson Street  
Manhattan, IL 60442  
4:30 p.m.  
BOARD MEETING AGENDA  
SEPTEMBER 28, 2020

Topic: Library Board Meeting  
Join Zoom Meeting  
<https://us02web.zoom.us/j/81138595088>

Meeting ID: 811 3859 5088  
One tap mobile  
+13126266799,,81138595088# US (Chicago)  
Dial by your location  
+1 312 626 6799 US (Chicago)  
Meeting ID: 811 3859 5088  
Find your local number: <https://us02web.zoom.us/u/kd1Dr9RJU6>

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 – Annexation letter from Joliet; (scanned and emailed to board on September 17, 2020)

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

PAYMENT OF SPECIAL BILLS

DIRECTOR’S REPORT – Information/Discussion

COMMITTEES

ESSENTIAL BUSINESS:

Ordinance 20-4 Tax Levy Ordinance – Information/Discussion/Action

Resolution 20-3 – Increase Capitalization Threshold – Information/Discussion/Action

Vacation Policy Change – Addition of Blackout Dates, Rollover changes – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – October 26, 2020