

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
OCTOBER 26, 2020

Topic: Library Board Meeting
Join Zoom

<https://us02web.zoom.us/j/83345070437>

Meeting ID: 833 4507 0437

One tap mobile

+13126266799,,83345070437# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 833 4507 0437

Find your local number: <https://us02web.zoom.us/u/kxgDMbYAz>

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 September’s minutes-Information/Discussion/Action
Approval of Special Board meeting October 8, 2020 minutes- Information/Discussion/Action

CORRESPONDENCE

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

PAYMENT OF SPECIAL BILLS

DIRECTOR’S REPORT – Information/Discussion

COMMITTEES – Serving Our Public 4.0 review – chapters 1-6 – Information/Discussion/Action

ESSENTIAL BUSINESS:

Adoption of PLA Ethics Statement into policies – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING - 2020