

**MICHIGAN CITY PUBLIC LIBRARY BOARD MEETING
2:30 PM WEDNESDAY, SEPTEMBER 23, 2020 - MEETING ROOM
AGENDA**

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. MINUTES

1. Regular Board Meeting Minutes of August 26, 2020
2. Minutes of the Special Board Meeting for Public Hearing of 2021 Budget, September 9, 2020

IV. FINANCIAL REPORTS

- A. Financial Reports
- B. Approval of Bills
- C. Adopt 2021 Budget
- D. Other

V. CORRESPONDENCE

VI. OLD BUSINESS

VII. DIRECTOR'S REPORT

VIII. COMMITTEE REPORTS

- A. Building and Grounds Committee Update - Chairperson, Doug Wickstrom
- B. Budget and Finance Committee Update - Chairperson, Mike Wilkerson
- C. Friends of the Michigan City Public Library Update - Liaison, Judy Lange
- D. Policy and Procedures Committee Update - Chairperson, John Pugh
- E. Personnel Committee Update - Chairperson, Judy Lange

IX. NEW BUSINESS

X. PUBLIC COMMENTS

XI. BOARD COMMENTS

XII. QUORUM DETERMINATION: The next Regular Board Meeting is 2:30 PM Wednesday, October 28, 2020, in the Library's Meeting Room.

XIII. ADJOURNMENT