I. CALL TO ORDER

II. OATH OF OFFICE

III. PUBLIC COMMENTS

IV. MINUTES
1. Regular Board Meeting Minutes of April 28, 2021.

V. FINANCIAL REPORTS
A. Financial Reports
B. Approval of Bills
C. Other

VI. CORRESPONDENCE

VII. OLD BUSINESS
1. Operations: Remodeling Phase 3 Report
2. Library COVID-19 Mask Mandate

VIII. DIRECTOR’S REPORT

IX. COMMITTEE REPORTS
A. Building and Grounds Committee Update - Chairperson, John Pugh
B. Budget and Finance Committee Update - Chairperson, Mike Wilkerson
C. Friends of the Michigan City Public Library Update - Liaison, Dale Cooper
D. Policy and Procedures Committee Update – Chairperson, John Pugh
E. Personnel Committee Update - Chairperson, TBD

X. NEW BUSINESS

XI. PUBLIC COMMENTS

XII. BOARD COMMENTS

XIII. QUORUM DETERMINATION: The next Regular Board Meeting is 2:30 PM Wednesday June 23, 2021, in the Library’s Meeting Room.

XIV. ADJOURNMENT