

**MICHIGAN CITY PUBLIC LIBRARY BOARD MEETING**  
**2:30 PM WEDNESDAY, May 26, 2021 - MEETING ROOM**  
**AGENDA**

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