I. CALL TO ORDER

II. PUBLIC COMMENTS

III. MINUTES
1. Regular Board Meeting Minutes of May 26, 2021.

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

V. CORRESPONDENCE

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

VII. DIRECTOR’S REPORT

VIII. 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

IX. NEW BUSINESS

X. PUBLIC COMMENTS

XI. BOARD COMMENTS

XII. QUORUM DETERMINATION: The next Regular Board Meeting is 2:30 PM Wednesday July 28, 2021, in the Library’s Meeting Room.

XIII. ADJOURNMENT