MICHIGAN CITY PUBLIC LIBRARY BOARD MEETING
2:30 PM WEDNESDAY, July 28, 2021 - MEETING ROOM
AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. MINUTES

IV. FINANCIAL REPORTS
   A. Financial Reports
   B. Approval of Bills
   C. Proposed 2022 Budget Dates
   D. Other

V. CORRESPONDENCE

VI. OLD BUSINESS

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
      1. Computer Use Policy
      2. Library Hours and Holiday
   E. Personnel Committee Update - Chairperson, Dale Cooper

IX. NEW BUSINESS
   1. Executive Session Report

X. PUBLIC COMMENTS

XI. BOARD COMMENTS

XII. QUORUM DETERMINATION: The next Regular Board Meeting is 2:30 PM Wednesday, August 25, 2021, in the Library’s Meeting Room.

XIII. ADJOURNMENT