

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

1. Regular Board Meeting Minutes of June 23, 2021.

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