

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
JULY 24, 2017

CALL TO ORDER -

ROLL CALL -

CHANGES TO AGENDA –

PUBLIC COMMENT –

Visitors are asked to introduce themselves at this time and present any issues that they wish to discuss. They will be granted two to five minutes at the discretion of the President. Public Comment for all visitors will not exceed a total of twenty minutes.

AUDIENCE TO VISITORS –

MINUTES – No minutes from June – Cancelled meeting

CORRESPONDENCE –

FINANCIAL REPORT – June 2017 Report – Review/Information/Discussion/Action

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget - Tentative Budget 2018-19 – Information/Discussion/Action

Building Program

Bylaws

Long Range Plan

Personnel Policy

Serving Our Public

UNFINISHED BUSINESS

RAILS System Membership Standards – Information/Discussion

NEW BUSINESS

Ordinance 17-2 – 2% Tax Levy – Information/Discussion/Action

Alcohol Policy – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – August 28, 2017