

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT  
240 Whitson Street  
Manhattan, IL 60442  
4:30 p.m.  
BOARD MEETING AGENDA  
AUGUST 28, 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 – Mack and Associates – Annual Audit

MINUTES – Approval of July’s minutes-Information/Discussion/Action

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS – None

DIRECTOR’S REPORT – Information/Discussion

COMMITTEES

Budget - Budget and Appropriation Ordinance 17-3 and Resolutions 17-1 and 17-2 –  
Information/Discussion/Action

Building Program

Bylaws

Long Range Plan

Personnel Policy

Serving Our Public - Need a volunteer for September’s meeting – Chapters 1 and 2

UNFINISHED BUSINESS

None

NEW BUSINESS

Annual Report Review – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – September 25, 2017