

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
JANUARY 22, 2018

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 – Approval of November's minutes-Information/Discussion/Action

CORRESPONDENCE –

FINANCIAL REPORT – November and December 2017 Report – Review/Information/Discussion/Action

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget –
Building Program
Bylaws -

Long Range Plan – Public Survey - Information/Discussion

Personnel Policy - Update Policy Prohibiting Harassment, Discrimination and Retaliation –
Information/Discussion/Action

Serving Our Public – Chapters 7 and 8 Review – Keri English

UNFINISHED BUSINESS

NEW BUSINESS

Ordinance 18-1 - Policy Prohibiting Harassment, Discrimination, and Retaliation per Illinois PA100-0554

Irish Fest Mini Golf - Information/Discussion

ADJOURNMENT

NEXT MEETING – February 26, 2018