

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT  
240 Whitson Street  
Manhattan, IL 60442  
4:30 p.m.  
BOARD MEETING AGENDA  
APRIL 23, 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 March’s minutes-Information/Discussion/Action

CORRESPONDENCE –

FINANCIAL REPORT – March Report – Review/Information/Discussion/Action

PAYMENT OF SPECIAL BILLS – None

DIRECTOR’S REPORT – Information/Discussion

COMMITTEES

Budget  
Building Program  
Bylaws -  
Long Range Plan  
Personnel Policy -

Serving Our Public – Chapters 11 and 12 Review – John Burke

UNFINISHED BUSINESS

None

NEW BUSINESS

Bylaw Changes – DVD limits, Hotspot additions

ADJOURNMENT

NEXT MEETING – May 21, 2018 \*Please note the different week due to the holiday.