MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT

240 Whitson Street Manhattan, IL 60442 4:30 p.m. BOARD MEETING AGENDA MAY 21, 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 April's minutes-Information/Discussion/Action

CORRESPONDENCE -

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

PAYMENT OF SPECIAL BILLS - None

DIRECTOR'S REPORT - Information/Discussion

COMMITTEES

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

Building Program
Bylaws Long Range Plan
Personnel Policy Serving Our Public -

UNFINISHED BUSINESS

None

NEW BUSINESS

Non-Resident Fee - Information/Discussion/Action

Summer Reading Programs - Information

ADJOURNMENT

NEXT MEETING - June 25, 2018