MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT

240 Whitson Street Manhattan, IL 60442 4:30 p.m. BOARD MEETING AGENDA JUNE 25, 2018

CALL TO ORDER - ok

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 May's minutes-Information/Discussion/Action

CORRESPONDENCE -

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

PAYMENT OF SPECIAL BILLS - None

DIRECTOR'S REPORT - Information/Discussion

COMMITTEES

Budget – 2019-20 Tentative Budget – Information/Discussion/Action

Bylaws -Long Range Plan Personnel Policy -Serving Our Public –

UNFINISHED BUSINESS

None

NEW BUSINESS

Prevailing Wage Ordinance 18-2 – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING - July 23, 2018