

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

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget –

Bylaws - Review of Bylaws and Policies – Information/Discussion/Action

Long Range Plan

Personnel Policy - Review of Personnel Policies – Information/Discussion/Action

Serving Our Public –

UNFINISHED BUSINESS

NEW BUSINESS

ComEd Energy Efficiency Program – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – August 27, 2018