

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
AUGUST 27, 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 – Presentation of the Audit – Tawnya Mack and Associates

MINUTES – Approval of July's minutes-Information/Discussion/Action

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget –

Bylaws

Long Range Plan

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

Serving Our Public –

UNFINISHED BUSINESS

ComEd Energy Efficiency Program – Information/Discussion/Action

NEW BUSINESS

Budget and Appropriation Ordinance 18-4, Resolutions 18-1 and 18-2 – Information/Discussion/Action

Board Minutes Review – Information/Discussion/Action

Annual Report – Information/Discussion

Trustee File Facts Review – Chapters 9-10 for the Per Capita Grant – Information/Discussion

ADJOURNMENT

NEXT MEETING – September 24, 2018