

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
SEPTEMBER 24, 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 August's minutes-Information/Discussion/Action

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget –
Bylaws
Long Range Plan
Personnel Policy

Serving Our Public – Need volunteers for next month – chapters 1 and 2

UNFINISHED BUSINESS

Strategic Plan 2018-2023 – Information/Discussion/Action

NEW BUSINESS

Tax Levy Ordinance 18-5 – Information/Discussion/Action

Trustee File Facts Review – Chapters 6-8 for the Per Capita Grant – Information/Discussion

ADJOURNMENT

NEXT MEETING – October 22, 2018