

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT  
240 Whitson Street  
Manhattan, IL 60442  
4:30 p.m.  
BOARD MEETING AGENDA  
OCTOBER 22, 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 September's minutes-Information/Discussion/Action

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget –  
Bylaws

Long Range Plan - Strategic Plan 2019-2024 – Information/Discussion/Action

Personnel Policy

Serving Our Public – Chapters 1 and 2 – Kim Ciuffini

UNFINISHED BUSINESS

None

NEW BUSINESS

Per Capita Requirement – training video – Information/Discussion

Carpet Replacement – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – November 26, 2018