

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT  
240 Whitson Street  
Manhattan, IL 60442  
4:30 p.m.  
BOARD MEETING AGENDA  
NOVEMBER 26, 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 October's minutes-Information/Discussion/Action

CORRESPONDENCE –

FINANCIAL REPORT – October 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 – Chapters 3 and 4 – John Burke

UNFINISHED BUSINESS

Carpet Replacement – Information/Discussion/Action

NEW BUSINESS

None

ADJOURNMENT

NEXT MEETING – January 28, 2019