

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
JANUARY 28, 2019

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 November's minutes-Information/Discussion/Action
Executive Session Meeting Minutes Approved – Information/Discussion/Action

CORRESPONDENCE –

FINANCIAL REPORT – November and December 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 5 and 6 – Keri English

UNFINISHED BUSINESS

Carpet Replacement Update – Information

NEW BUSINESS

Security Camera Policy – Information/Discussion/Action

Marketing Plan – Information/Discussion

ADJOURNMENT

NEXT MEETING – February 25, 2019