

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
MARCH 25, 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 February’s minutes-Information/Discussion/Action

CORRESPONDENCE –

FINANCIAL REPORT – February 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 9 and 10 – Sharon Gill

UNFINISHED BUSINESS

None

NEW BUSINESS

Banking Changes – Information/Discussion/Action

Fire Alarm System Repair and Replacement – Information/Discussion/Action

Executive Session – 5 ILCS 120/2/c(1) – Appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

ADJOURNMENT

NEXT MEETING – April 22, 2019