

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

CORRESPONDENCE –

FINANCIAL REPORT – March 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 11 and 12 – Keri English

UNFINISHED BUSINESS

None

NEW BUSINESS

Trustee Interview – Terry Ralston

Financial Decisions – Information/Discussion

ADJOURNMENT

NEXT MEETING – May 20, 2019 \*\*Note the earlier week due to the holiday.