

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
MAY 20, 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 – Paul Parise – IMRF Representative

MINUTES – Approval of April's minutes-Information/Discussion/Action

CORRESPONDENCE – State Library – update trustees

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

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget – Present Working Budget 2019-2020 – Information/Discussion/Action

Bylaws

Long Range Plan

Personnel Policy

Serving Our Public

UNFINISHED BUSINESS - None

NEW BUSINESS

Swearing in of Newly Elected Trustees

Interviews and appointment of new trustee – Terry Ralston - Information/Discussion/Action

Officer's Elections

Ordinance 19-1 Ordinance Amending Purpose of Special Reserve Fund – Information/Discussion/Action

Establishment of Certificate Fund – Information/Discussion/Action

Ordinance 19-2 – Ordinance Authorizing Transfer of Funds to Certificate Fund – Information/Discussion/Action

Non-Resident Fee – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – June 24, 2019