

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
JUNE 19, 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 – Patti Blatti

MINUTES – Approval of May’s minutes-Information/Discussion/Action

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS –

DIRECTOR’S REPORT – Information/Discussion

COMMITTEES

Budget – Tentative Budget 2020-21 – Information/Discussion/Action

Bylaws

Long Range Plan

Personnel Policy

Serving Our Public

UNFINISHED BUSINESS

Wages and Benefits – Information/Discussion

NEW BUSINESS

Ordinance 19-3 - Transfer money to Certificate Fund – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – July 22, 2019