

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
JULY 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 June's minutes-Information/Discussion/Action
Approval of Closed Session Minutes Review January through June – Information/Discussion/Action

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS – PAY OFF MORTGAGE OF 255 E FIRST STREET - INFORMATION/DISCUSSION/ACTION

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget –
Bylaws
Long Range Plan
Personnel Policy
Serving Our Public - Chapters 1 and 2 – Terry Ralston

UNFINISHED BUSINESS

None

NEW BUSINESS

Appointment of new trustee – Patti Blatti

Ordinance 19-4 – 2% Levy – Information/Discussion/Action

Patron Appreciation/Library Card Sign Up Discussion – Information/Discussion

ADJOURNMENT

NEXT MEETING – August 26, 2019