

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT  
240 Whitson Street  
Manhattan, IL 60442  
4:30 p.m.  
BOARD MEETING AGENDA  
AUGUST 26, 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 – Mack and Associates – Audit presentation

MINUTES – Approval of July's minutes-Information/Discussion/Action  
Approval of Minutes Review January through June – Information/Discussion/Action

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget –  
Bylaws  
Long Range Plan  
Personnel Policy  
Serving Our Public - Chapters 3 and 4 – Bob Braam

UNFINISHED BUSINESS

Patron appreciation update – Information/Discussion

IMRF Update – Information/Discussion

NEW BUSINESS

Annual report – Information/Discussion

Budget and appropriation Ordinance 19-5, Resolutions 19-1 and 19-2 – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – September 23, 2019