

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
OCTOBER 28, 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 September's minutes-Information/Discussion/Action

CORRESPONDENCE –

FINANCIAL REPORT – September 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 6 and 8 – Kim Ciuffini

UNFINISHED BUSINESS

Ordinance 19-7 An Ordinance Electing Participation in the Illinois Municipal Retirement Fund –
Information/Discussion/Action

Resolution 19-3 – A Resolution to appoint an Authorized Agent for administration of IMRF -
Information/Discussion/Action

NEW BUSINESS

Damaged Item Policy Change – Information/Discussion/Action

Per Capita Training video – Information/Discussion

ADJOURNMENT

NEXT MEETING – November 25, 2019