

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
NOVEMBER 25, 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 October's minutes-Information/Discussion/Action

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget –

Bylaws - Committee meeting to be scheduled

Long Range Plan

Personnel Policy - Change to Drug Free Workplace Policy in accordance with law changes

Serving Our Public - Chapters 9 and 10 – Jan Krekel

UNFINISHED BUSINESS

NEW BUSINESS

Trustee File Facts Discussion – Chapters 11-14 plus appendices for Per Capita Grant

ADJOURNMENT

NEXT MEETING – January 27, 2020