

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT  
240 Whitson Street  
Manhattan, IL 60442  
4:30 p.m.  
BOARD MEETING AGENDA  
JANUARY 27, 2020

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 November's minutes-Information/Discussion/Action  
Sign off on closed meeting minutes July – December 2019 (none)

CORRESPONDENCE –

FINANCIAL REPORT – November Report – Review/Information/Discussion/Action  
December Report – Review/Information/Discussion/Action

PAYMENT OF SPECIAL BILLS

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget –

Bylaws - Policy Amendments – Information/Discussion/Action

Long Range Plan

Personnel Policy -

Serving Our Public - Chapters 11 and 12 – Sharon Gill

UNFINISHED BUSINESS

None

NEW BUSINESS

School Cards – Information/Discussion/Action

Ordinance 20-1 – Amendment to Sexual Harassment Ordinance 18-1 – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – February 24, 2020