

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
OCTOBER 26, 2015

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 2015 Report – Review/Information/Discussion/Action

PAYMENT OF SPECIAL BILLS – None

DIRECTOR’S REPORT – Information/Discussion

COMMITTEES

Budget -
Building Program
Bylaws
Long Range Plan –
Personnel Policy - Committee meeting at 5:00
Serving Our Public - Chapters 3 and 4 – Keri English

UNFINISHED BUSINESS

Parking Lot Project Update – Information

Property Purchase- Information/Discussion

NEW BUSINESS

First Street Improvements – Demolition bids – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – November 23, 2015