

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
NOVEMBER 23, 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 October's minutes-Information/Discussion/Action

CORRESPONDENCE –

FINANCIAL REPORT – October 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 - Presentation of 2015 Personnel Policy revisions

Serving Our Public - Chapters 5 and 6 – Chris Boeringa

UNFINISHED BUSINESS

NEW BUSINESS

Banking Changes – Information/Discussion/Action

Executive Session – 5 ILCS 120/2/(c)(1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees

ADJOURNMENT

NEXT MEETING – January 25, 2016