

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
FEBRUARY 22, 2016

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 January's minutes-Information/Discussion/Action

CORRESPONDENCE –

FINANCIAL REPORT – January 2015 Report – Review/Information/Discussion/Action

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget -

Building Program

Bylaws - Meeting following board meeting

Long Range Plan –

Personnel Policy -

Serving Our Public - Chapters 7 and 8 – Chris Sunday

UNFINISHED BUSINESS

Parking Lot Update – Information

Banking Changes – Information/Discussion/Action

State of the Village – Information/Discussion

Irish Fest Mini Golf - March 5 – Information/Discussion

NEW BUSINESS

Personnel Policy Review – Information/Discussion

ADJOURNMENT

NEXT MEETING – March 28, 2016