

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
AUGUST 24, 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 – Tawnya Mack – Mack and Associates – presentation of annual audit

MINUTES – Approval of July’s minutes-Information/Discussion/Action

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS – None

DIRECTOR’S REPORT – Information/Discussion

COMMITTEES

Budget - Budget and Appropriation Hearing -Information/Discussion/Action Ordinance 15-7
Building Program
Bylaws
Long Range Plan –
Personnel Policy
Serving Our Public

UNFINISHED BUSINESS

Parking Lot Project Update – Information/Discussion

Property Purchase- Information/Discussion/Action

Ordinance 15-5 – Ordinance authorizing property acquisition and the finance plan for 245 E First Street

Ordinance 15-6 – Ordinance authorizing property acquisition and the finance plan for 241 E First Street

NEW BUSINESS

Labor Day Parades – bag distribution volunteers

ADJOURNMENT

NEXT MEETING – September 28, 2015