

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
SEPTEMBER 28, 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 August's minutes-Information/Discussion/Action

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget - Tax Levy Hearing and approval of Ordinance 15-8 Tax Levy Ordinance – Information/Discussion/Action

Building Program

Bylaws

Long Range Plan –

Personnel Policy - Committee meeting to be scheduled in October

Serving Our Public - Chapters 1 and 2 – Bob Braam

UNFINISHED BUSINESS

Parking Lot Project Update – Information/Discussion

Property Purchase- Information/Discussion

NEW BUSINESS

First Street Property Improvements

LimRicc Insurance – Information/Discussion/Action –

Resolution 15-5 –Signature Authorization form for LIMRiCC

Ordinance 15-9 Acceptance of Intergovernmental Agreement with LIMRiCC

ADJOURNMENT

NEXT MEETING – October 26, 2015