

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

CORRESPONDENCE – None

FINANCIAL REPORT – December 2014 Report – Review/Information/Discussion/Action

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget

Building Program – Update

Bylaws

Long Range Plan

Personnel Policy

Serving Our Public – Review Chapters 5 and 6 - Information/Discussion

UNFINISHED BUSINESS

One Book One Manhattan – Information

NEW BUSINESS

State of the Village address – February 25, 2015 at 5:30 – Information/Discussion

Library Mini Golf – March 7, 2015

ADJOURNMENT

NEXT MEETING – February 23, 2014