

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
MAY 18, 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 April's minutes-Information/Discussion/Action

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget - set meeting date

Building Program

Bylaws

Long Range Plan

Personnel Policy

Serving Our Public

UNFINISHED BUSINESS

Parking Lot Project – Information/Discussion

NEW BUSINESS

Swearing In of Newly Elected Trustees

Board Officer Elections

Non-resident fee – Information/Discussion/Action

Ordinance -15-1 – Prevailing Wage – Information/Discussion/Action

Property Purchase – Information/Discussion

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

ADJOURNMENT

NEXT MEETING – June 22, 2015