

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
JULY 27, 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 June’s minutes-Information/Discussion/Action

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS – None

DIRECTOR’S REPORT – Information/Discussion

COMMITTEES

Budget - Approval of Ordinance 15- 2 Construction/Maintenance Levy - Information/Discussion/Action
Building Program
Bylaws
Long Range Plan –
Personnel Policy
Serving Our Public

UNFINISHED BUSINESS

Property Purchase- Information/Discussion/Action

245 First Street

Resolution 15-1 –Resolution approving the purchase of 245 E First Street

Ordinance 15-3 – Ordinance authorizing property acquisition and proposing a finance plan for 245 E First Street

241 First Street

Resolution 15-2- Resolution approving the purchase of 241 E First Street

Ordinance 15-4 – Ordinance authorizing property acquisition and proposing a finance plan for 241 E First Street

NEW BUSINESS

ADJOURNMENT

NEXT MEETING – August 24, 2015