

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
JUNE 22, 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 – Carrie Pintar, Robinson Engineering

BID OPENING FOR PARKING LOT PROJECT – Information/Discussion/Action

MINUTES – Approval of April's minutes-Information/Discussion/Action

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget - Tentative Budget Approval – Information/Discussion/Action

Building Program

Bylaws

Long Range Plan – set date for meeting

Personnel Policy

Serving Our Public

UNFINISHED BUSINESS

Property Purchase – Information/Discussion/Action

NEW BUSINESS

Labor Day Fun Days – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – July 27, 2015