

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

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS – None

DIRECTOR’S REPORT – Information/Discussion

COMMITTEES

Budget - Review/Information/Discussion/Action

Building Program – Update

Bylaws

Long Range Plan

Personnel Policy

Serving Our Public

UNFINISHED BUSINESS

Parking Lot Project – Information/Discussion

NEW BUSINESS

Swearing In of Newly Elected Trustees

Landscaping proposals – Information/Discussion

ADJOURNMENT

NEXT MEETING – May 18, 2015