

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT  
240 Whitson Street  
Manhattan, IL 60442  
4:30 p.m.  
BOARD MEETING AGENDA  
JANUARY 25, 2016

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 –

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

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget - Budget meeting to be set in February

Building Program

Bylaws

Long Range Plan –

Personnel Policy -

Serving Our Public - Chapters 7 and 8 – Chris Sunday

UNFINISHED BUSINESS

Parking Lot Update - Information

NEW BUSINESS

Banking Changes – Information/Discussion/Action

Tax Levy Ordinance – Amended – Information/Discussion/Action

Executive Session Minutes Review – Information/Discussion/Action

Holiday Schedule 2016 – Information/Discussion

State of the Village – Information/Discussion

Irish Fest Mini Golf - March 5 – Information/Discussion

ADJOURNMENT

NEXT MEETING – February 22, 2016