

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
MARCH 28, 2016

CALL TO ORDER -

ROLL CALL -

CHANGES TO AGENDA –

PUBLIC COMMENT – Michael J. McHugh

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 February's minutes-Information/Discussion/Action

CORRESPONDENCE –

FINANCIAL REPORT – February 2016 Report – Review/Information/Discussion/Action

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget Schedule meeting for working budget April 25 after board meeting

Building Program

Bylaws - Meeting scheduled for April 11 at 4:30

Long Range Plan –

Personnel Policy -

Serving Our Public - Chapters 9 and 10 – Kelly Davis

UNFINISHED BUSINESS

Parking Lot Update – Information

NEW BUSINESS

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

ADJOURNMENT

NEXT MEETING – April 25, 2016