

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

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS – None

DIRECTOR’S REPORT – Information/Discussion

COMMITTEES

Budget - Committee will meet today at 5:15

Building Program

Bylaws - Present By-law updates – Information/Discussion/Action

Long Range Plan –

Personnel Policy -

Serving Our Public - Chapters 9 and 10 – Kelly Davis

UNFINISHED BUSINESS

Parking Lot Update – Information

NEW BUSINESS

Meeting Room Policy – Information/Discussion/Action

RAILS member update - Information

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

ADJOURNMENT

NEXT MEETING – May 23, 2016