

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT  
240 Whitson Street  
Manhattan, IL 60442  
4:30 p.m.  
BOARD MEETING AGENDA  
MAY 23, 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 April's minutes-Information/Discussion/Action

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget - Present Working Budget FY 2016-17 – Information/Discussion/Action

Building Program

Bylaws -

Long Range Plan –

Personnel Policy - Information

Serving Our Public - Chapters 11 and 12 – Kim Ciuffini

UNFINISHED BUSINESS

NEW BUSINESS

Prevailing Wage Ordinance – Information/Discussion/Action

Non-Resident Fee – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – June 27, 2016