

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
JUNE 27, 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 May's minutes-Information/Discussion/Action

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget - Present Tentative Budget FY 2017-18 – Information/Discussion/Action

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

Building Program

Bylaws -

Long Range Plan –

Personnel Policy - Present revised Personnel Policy –Information/Discussion/Action

Serving Our Public -

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

NEXT MEETING – July 25, 2016