

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

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget
Building Program
Bylaws -
Long Range Plan -
Personnel Policy -
Serving Our Public -

UNFINISHED BUSINESS

None

NEW BUSINESS

In-service August 25– Information

Pavilion Addition – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – August 22, 2016