

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT  
240 Whitson Street  
Manhattan, IL 60442  
4:30 p.m.  
BOARD MEETING AGENDA  
AUGUST 22, 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 – Mack and Associates – Annual Audit

MINUTES – Approval of July's minutes-Information/Discussion/Action

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

#### COMMITTEES

Budget – Budget and Appropriation Ordinance 16-3, Resolutions 16-1 and 16-2 – Information/Discussion/Action  
Building Program  
Bylaws -  
Long Range Plan -  
Personnel Policy -  
Serving Our Public -

#### UNFINISHED BUSINESS

Pavilion Addition – Information/Discussion

#### NEW BUSINESS

Cardholder Age Limit - Information/Discussion/Action

Computer User Agreement Revision – Information/Discussion/Action

#### ADJOURNMENT

NEXT MEETING – September 26, 2016