

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
SEPTEMBER 26, 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 August's minutes-Information/Discussion/Action

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget – Tax Levy Hearing and approval of Ordinance 16-4 Tax Levy Ordinance – Information/Discussion/Action
Building Program

Bylaws - Review of Bylaw revisions – Information/Discussion/Action

Long Range Plan –

Personnel Policy -

Serving Our Public -

UNFINISHED BUSINESS

Pavilion Addition – Information/Discussion

NEW BUSINESS

Trustee Election in April - Information

ADJOURNMENT

NEXT MEETING – October 24, 2016