

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT  
240 Whitson Street  
Manhattan, IL 60442  
4:30 p.m.  
BOARD MEETING AGENDA  
OCTOBER 24, 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 September's minutes-Information/Discussion/Action

CORRESPONDENCE –

FINANCIAL REPORT – September 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 – Chapters 1 & 2 Review – Bob Braam

UNFINISHED BUSINESS

Pavilion Addition – Information/Discussion

NEW BUSINESS

Ordinance 16-5 – Local Expense Reimbursement Ordinance – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – November 28, 2016