

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
NOVEMBER 28, 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 October's minutes-Information/Discussion/Action

CORRESPONDENCE –

FINANCIAL REPORT – October 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 – Vacation policy change - Information/Discussion/Action

Serving Our Public – Chapters 3 & 4 Review – Kim Ciuffini

UNFINISHED BUSINESS

None

NEW BUSINESS

Ordinance 16-5 Amendment – Information/Action/Discussion

Executive Session – 5 ILCS 120/2/(c)(1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees

ADJOURNMENT

NEXT MEETING – January 23, 2017