

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
JANUARY 23, 2017

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 November's minutes-Information/Discussion/Action

CORRESPONDENCE –

FINANCIAL REPORT – December 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 5 & 6 Review – Sharon Gill

UNFINISHED BUSINESS

Pavilion Update – Information

NEW BUSINESS

Executive Session Minutes Review – Information/Discussion/Action

Elwood Hold Location Addition – Information/Discussion

State of the Village – Information/Discussion

Irish Fest Mini Golf - Information

ADJOURNMENT

NEXT MEETING – February 27, 2017