

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
FEBRUARY 27, 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 January’s minutes-Information/Discussion/Action

CORRESPONDENCE –

FINANCIAL REPORT – January 2017 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
 Chapters 7 & 8 Review – Bob Braam

UNFINISHED BUSINESS

Pavilion Project – Update

Elwood Hold Location Addition – Information/Discussion

NEW BUSINESS

Meeting Room Policy Review

Executive Session Minutes Review – Information/Discussion/Action

Technology Plan – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – March 27, 2017