

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

CORRESPONDENCE –

FINANCIAL REPORT – February 2017 Report – Review/Information/Discussion/Action

PAYMENT OF SPECIAL BILLS – None

DIRECTOR’S REPORT – Information/Discussion

COMMITTEES

Budget – Schedule Committee Meeting in April

Building Program

Bylaws -

Long Range Plan –

Personnel Policy

Serving Our Public – Chapters 9 & 10 Review – Keri English

UNFINISHED BUSINESS

Pavilion Project – Bid Award – Information/Discussion/Action

NEW BUSINESS

Personnel Policy Change – Information/Discussion/Action – Proposal to change the Personnel Policy requirement for meal breaks to be taken at the 6 hour mark rather than the 5 hour mark

Banking Changes – Consideration of a new CD for Building

ADJOURNMENT

NEXT MEETING – April 24, 2017