

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

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS – None

DIRECTOR’S REPORT – Information/Discussion

COMMITTEES

Budget – Working Budget – Information/Discussion/Action

Building Program

Bylaws -

Long Range Plan –

Personnel Policy

Serving Our Public – Chapters 11 and 12 –Chris Boeringa

UNFINISHED BUSINESS

Pavilion Project Update - Information

NEW BUSINESS

None

ADJOURNMENT

NEXT MEETING – May 22, 2017