

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
MAY 22, 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 April's minutes-Information/Discussion/Action

CORRESPONDENCE –

FINANCIAL REPORT – April 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

UNFINISHED BUSINESS

Pavilion Updates –Information

NEW BUSINESS

Interview with Jan Krekel for board appointment – Information/Discussion/Action

Swearing in of newly elected and possible appointed trustees

Board Officer Elections

Prevailing Wage Ordinance 17-1 – Information/Discussion/Action

Non-Resident Fee – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – June 26, 2017

