

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT  
240 Whitson Street  
Manhattan, IL 60442  
4:30 p.m.  
BOARD MEETING AGENDA  
JUNE 26, 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 May's minutes-Information/Discussion/Action

CORRESPONDENCE –

FINANCIAL REPORT – May 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

RAILS System Membership Standards Update – Information/Discussion

NEW BUSINESS

Alcohol Policy – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – July 24, 2017