

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
SEPTEMBER 25, 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 August's minutes-Information/Discussion/Action

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget
Building Program
Bylaws

Long Range Plan – Information/Discussion of new Strategic/Long Range Plan

Personnel Policy

Serving Our Public - Need a volunteer for October's meeting – Chapters 3 and 4

UNFINISHED BUSINESS

None

NEW BUSINESS

Employee Insurance Discussion – Information/Discussion/Action

Closed Circuit Camera – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – September 25, 2017