

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

CORRESPONDENCE –

FINANCIAL REPORT – October 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 public survey questions

Personnel Policy

Serving Our Public – Chapters 5 and 6 – Chris Boeringa

UNFINISHED BUSINESS

None

NEW BUSINESS

Trustee Position Interview and Appointment – John Burke – Information/Discussion/Action

Trustee Facts File Review - Chapter 3 Review - Discussion

Per Capita Grant – Update on application – Discussion/Information

ADJOURNMENT

NEXT MEETING – January 22, 2018