

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
FEBRUARY 26, 2018

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 January's minutes-Information/Discussion/Action

CORRESPONDENCE –

FINANCIAL REPORT – January Report – Review/Information/Discussion/Action

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget –
Building Program

Bylaws -
Long Range Plan – Public Survey - Information/Discussion

Personnel Policy -
Serving Our Public – Chapters 9 and 10 Review – Sharon Gill

UNFINISHED BUSINESS

Irish Fest – Information/Discussion

NEW BUSINESS

State of the Village – Manhattan – Information/Discussion

ADJOURNMENT

NEXT MEETING – March 26, 2018