

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

CORRESPONDENCE –

FINANCIAL REPORT – February 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 11 and 12 Review – John Burke

UNFINISHED BUSINESS

None

NEW BUSINESS

Executive Session – 5 ILCS 120/2/c(1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees

ADJOURNMENT

NEXT MEETING – April 23, 2018