MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT

240 Whitson Street Manhattan, IL 60442 4:30 p.m. BOARD MEETING AGENDA APRIL 25, 2022

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 March's minutes - Information/Discussion/Action

CORRESPONDENCE -

FINANCIAL REPORT - March Report - Review/Information/Discussion/Action

PAYMENT OF SPECIAL BILLS -

DIRECTOR'S REPORT - Information/Discussion

COMMITTEES

Budget Committee - April 25, 2022 at 5:30 pm

ESSENTIAL BUSINESS

Operations and Hours Update – Information/Discussion/Action

Elwood Accessory Building - Information/Discussion

School/Park Partnership - Information/Discussion

End of Fiscal Year unspent funds discussion – Information/Discussion/Action

Financial Investments - Village Impact Fund - Information/Discussion/Action

ADJOURNMENT

NEXT MEETING - May 23, 2022