

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
AUGUST 22, 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 -- Laurie Pope, Mack and Associates, presentation of the 2021-22 Audit

MINUTES – Approval of July’s minutes - Information/Discussion/Action
Meeting minutes sign off January – June, 2022 – Information/Discussion/Action

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS –

DIRECTOR’S REPORT – Information/Discussion

COMMITTEES

Budget Committee –

OLD BUSINESS:

Outdoor Locker Update – Information

Tax Appeal Updates – Information/Discussion

Elwood Property Purchase Updates – Information/Discussion

NEW BUSINESS:

Ordinance 22-9 – Budget and Appropriations Ordinance and Resolutions 22-2 and 22-3 -
Information/Discussion/Action

Ordinance 22-10 - Ordinance Approving Plans for Purchase of Property and the Finance Plan for the Purchase –
Information/Discussion/Action

Serving Our Public – Chapters 5 and 6 – Keri English – Information/Discussion

Annual Report Review – Information/Discussion

PMA Investment for Renewal -Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – September 26, 2022