

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT  
240 Whitson Street  
Manhattan, IL 60442  
4:30 p.m.  
BOARD MEETING AGENDA  
JANUARY 24, 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 November's minutes - Information/Discussion/Action  
Certification of closed meeting minutes for July 1-Dec 31, 2021 (none)

CORRESPONDENCE – Will County Clerk December 2021  
Polsinelli January 2022

FINANCIAL REPORT – November Report – Review/Information/Discussion/Action  
December Report – Review/Information/Discussion/Action

PAYMENT OF SPECIAL BILLS –

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

ESSENTIAL BUSINESS:

Operations and Hours Update – Information/Discussion/Action

Future Planning – Information/Discussion

New Shelving Purchase - Information/Discussion/Action

Elwood Accessory Building – Information/Discussion

Technology Plan updated – Information/Discussion/Action

IGA with Illinois Libraries Present – Information/Discussion/Action

Policy Update for Fees and Charges – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – February 28, 2022