

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT  
240 Whitson Street  
Manhattan, IL 60442  
4:30 p.m.  
BOARD MEETING AGENDA  
JULY 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 June’s minutes - Information/Discussion/Action  
Approval of July 7 Special Meeting Minutes – Information/Discussion/Action  
Closed Board Meeting Minutes approved – Information/Discussion/Action

CORRESPONDENCE – Ritzman memo

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

PAYMENT OF SPECIAL BILLS –

DIRECTOR’S REPORT – Information/Discussion

COMMITTEES

Budget Committee –

**OLD BUSINESS:**

Outdoor Locker Update – Information

Elwood Property Purchase Updates – Information/Discussion

**NEW BUSINESS:**

Serving Our Public – Chapters 3 and 4 – Information/Discussion

ADJOURNMENT

NEXT MEETING – August 22, 2022 – Special Meeting