

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
JUNE 27, 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 May's minutes - Information/Discussion/Action
Approval of June 20 Special Meeting Minutes – Information/Discussion/Action

CORRESPONDENCE – Gospel Life Church, Berg card, Ritzman memo

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

PAYMENT OF SPECIAL BILLS – IMRF Unfunded Liability Payment – Information/Discussion/Action

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget Committee – Presentation of 2023-2024 Tentative Budget – Information/Discussion/Action

OLD BUSINESS:

Outdoor Locker Approval – Information/Discussion/Action

NEW BUSINESS:

Ordinance 22-5 - Ordinance Amending the Purpose of the Special Reserve Fund – Information/Discussion/Action

Ordinance 22-6 - Transferring Funds to the Special Reserve Fund – Information/Discussion/Action

Disaster Plan Updated – Information/Discussion/Action

Policy Changes – Increase CD and DVD checkout limits -Information/Discussion/Action
Laptop Charger agreement adoption – Information/Discussion/Action

Vice President opening – Information/Discussion/Action

Serving Our Public – Chapters 1 and 2 – Information/Discussion

EXECUTIVE SESSION - 5 ILCS 120/2(c)(5) - The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – July 7, 2022 – Special Meeting