

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
MARCH 28, 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 February’s minutes - Information/Discussion/Action

CORRESPONDENCE – Will County Board of Review – Jackson Generation
Will County Board of Review – Liberty Land Holdings

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

PAYMENT OF SPECIAL BILLS –

DIRECTOR’S REPORT – Information/Discussion

COMMITTEES

Budget Committee – schedule committee meeting

ESSENTIAL BUSINESS:

Resolution 22-1 – Authorizing Intervention in Property Tax Appeals – Information/Discussion/Action

Operations and Hours Update – Information/Discussion/Action

Elwood Accessory Building – Information/Discussion

Expansion of Lockers – Information/Discussion

Ordinance 22-1 – Transfer of Money into Certificate Fund – Information/Discussion/Action

Financial/Banking Information – Consideration of Iprime Investments – Information/Discussion/Action

Financial/Banking Information – Consideration of Wintrust Bank – Information/Discussion/Action

Executive Session – 5 ILCS 120/2/c(1) – Appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

ADJOURNMENT

NEXT MEETING – April 25, 2022