

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT  
240 Whitson Street  
Manhattan, IL 60442  
4:30 p.m.  
BOARD MEETING AGENDA  
MAY 23, 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 April's minutes - Information/Discussion/Action

CORRESPONDENCE –

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

PAYMENT OF SPECIAL BILLS –

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget Committee – Presentation of 2022-2023 Working Budget – Information/Discussion/Action

OLD BUSINESS:

Elwood Accessory Building Update – Information/Discussion

School/Park Partnership – Information/Discussion

NEW BUSINESS:

Interview and Appointment of New Trustee – Information/Discussion/Action

Nonresident Fee – Information/Discussion/Action

Ordinance 22-2 – Ordinance Closing Building Fund and Transferring Funds to the Special Reserve Fund – Information/Discussion/Action

Ordinance 22-3 – Ordinance Closing Impact Fund and Transferring Funds to the Special Reserve Fund – Information/Discussion/Action

Ordinance 22-4 – Ordinance transferring Funds to the Special Reserve Fund – Information/Discussion/Action

Outdoor Locker Approval – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – June 27, 2022