MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT 240 Whitson Street Manhattan, IL 60442 4:30 p.m. BOARD MEETING AGENDA AND TAX LEVY HEARING NOVEMBER 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 October's minutes - Information/Discussion/Action

CORRESPONDENCE -

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

PAYMENT OF SPECIAL BILLS –

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES None

OLD BUSINESS:

Building Repair Updates – Information/Discussion

NEW BUSINESS:

Serving Our Public – Chapters 11, 12, and 13 – Sharon Gill – Information/Discussion

Abatement Proposals (Elwood) - Information/Discussion/Action

Architect Proposal – Linden Group – Information/Discussion

PMA Investment Decisions – Information/Discussion/Action

Capital Improvements – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING - January 23, 2023