MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT 240 Whitson Street Manhattan, IL 60442 4:30 p.m. BOARD MEETING AGENDA AND TAX LEVY HEARING SEPTEMBER 26, 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 August's minutes - Information/Discussion/Action

CORRESPONDENCE -

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

PAYMENT OF SPECIAL BILLS -

DIRECTOR'S REPORT - Information/Discussion

COMMITTEES None

OLD BUSINESS:

Outdoor Locker Update - Information/Discussion

Tax Appeal Updates - Information/Discussion/Action

NEW BUSINESS:

Ordinance 22-11- Tax Levy Ordinance - Tax Levy Hearing - Information/Discussion/Action

Serving Our Public – Chapters 7 and 8 – Julie Mason – Information/Discussion

Insurance Discussion-Information/Discussion/Action

Personnel Policy Review/Changes – Information/Discussion/Action

New Phone System – Information/Discussion/Action

Building Repair – Furnace Surge Suppressors – Information/Discussion/Action

Library Property and Buildings Updates - Information/Discussion/Action

ADJOURNMENT

NEXT MEETING - October 24, 2022