

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
JANUARY 23, 2023

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 November's minutes - Information/Discussion/Action
Certification of Closed Meeting Minutes - July 1-Dec 31, 2022

CORRESPONDENCE – S&P Global Ratings
Will County ARPA Grant Approval
Will County Clerk
Village of Manhattan State of the Village Invitation

FINANCIAL REPORT – November Report- Information/Discussion/Action
December Report- Information/Discussion/Action

PAYMENT OF SPECIAL BILLS –

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES
None

OLD BUSINESS:
None

NEW BUSINESS:

David Vinjamuri – Thirdway Brand Trainers – Space Audit Results – Information/Discussion

Grant Currier and Neal Brown – Linden Group – Elwood Building Plans – Information/Discussion/Action

Future Planning -Village of Manhattan representatives and Farnsworth Group – Information/Discussion

Capital Improvements – New shelving and seating purchases – Information/Discussion/Action

Holidays and Closed Dates – Information/Discussion/Action

Staffing Updates – Information/Discussion

Library IQ service – new software purchase – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – February 27, 2023