

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
FEBRUARY 27, 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 January's minutes - Information/Discussion/Action

CORRESPONDENCE – Krislette Smeets
Will County Board of Review

FINANCIAL REPORT – January Report- Information/Discussion/Action

PAYMENT OF SPECIAL BILLS –

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES
None

OLD BUSINESS:
Elwood Building Updates - Information/Discussion/Action

Space Planning Changes – Information/Discussion

Future Planning – Information/Discussion/Action

NEW BUSINESS:

Financial Changes – Information/Discussion/Action

Resolution 23-1 -Resolution Authorizing Approval and Execution of Elwood Energy Real Property Tax Assessment Settlement Agreement – Information/Discussion/Action

Personnel Policy Updates – Family Bereavement Leave Act – Information/Discussion/Action

Policy Updates – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – March 27, 2023