

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

CORRESPONDENCE –

FINANCIAL REPORT – February Report- Information/Discussion/Action

PAYMENT OF SPECIAL BILLS –

DIRECTOR’S REPORT – Information/Discussion

COMMITTEES

None

OLD BUSINESS:

Elwood Building Updates - Information/Discussion/Action

Future Planning – Information/Discussion/Action

NEW BUSINESS:

Financial Changes – Information/Discussion/Action

School IGA for Library Cards (renewal) – Information/Discussion/Action

Executive Session – 5 ILCS 120/2/c(1) -Appointment, employment, compensation, discipline, performance or dismissal of specific employees.

ADJOURNMENT

NEXT MEETING – April 24, 2023