MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT 240 Whitson Street Manhattan, IL 60442 4:30 p.m. BOARD MEETING AGENDA APRIL 24, 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 March's minutes - Information/Discussion/Action

CORRESPONDENCE -

FINANCIAL REPORT – March Report- Information/Discussion/Action

PAYMENT OF SPECIAL BILLS -

DIRECTOR'S REPORT - Information/Discussion

COMMITTEES Budget Committee – Information/Discussion

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

Future Planning – Information/Discussion/Action

NEW BUSINESS:

Financial Changes- Maturing CDs – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING - May 22, 2023