

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
MAY 22, 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 --

SWEARING IN OF TRUSTEES

ELECTION OF BOARD OFFICERS

MINUTES – Approval of April's minutes - Information/Discussion/Action

CORRESPONDENCE – New trustees – Will County Executive Office

FINANCIAL REPORT – April Report- Information/Discussion/Action

PAYMENT OF SPECIAL BILLS –

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget Committee – Presentation of the 2023-24 Working Budget – Information/Discussion/Action

OLD BUSINESS:

None

NEW BUSINESS:

Interview and Appointment of new Trustee – Information/Discussion/Action

Decennial Committee- Information/Discussion/Action – Agenda Below:

Public comment

Formation of committee for what purpose

OMA training

Additional opportunities for sharing resources

Next meeting date

Survey of residents

Bid proposal – Information/Discussion/Action

Ordinance 23-1 – Ordinance Confirming Plans for Renovation of Library Property and Proposing a Finance Plan –
Information/Discussion/Action

Financial Changes – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – June 26, 2023