

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

SWEARING IN OF TRUSTEES

ELECTION OF BOARD OFFICERS

MINUTES – Approval of June’s minutes - Information/Discussion/Action  
Review of Closed Meeting minutes January-June – Information/Discussion/Action  
Motion to discard recordings of meetings prior to January 2022 – Information/Discussion/Action

CORRESPONDENCE –

FINANCIAL REPORT – June Report- Information/Discussion/Action

PAYMENT OF SPECIAL BILLS –

DIRECTOR’S REPORT – Information/Discussion

COMMITTEES

Budget Committee – Presentation of the 2024-25 Tentative Budget – Information/Discussion/Action  
Serving Our Public – Review of Chapters 1 and 2 – Amanda Dearing – Information/Discussion

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Ordinance 23-4 – 2%

~~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 Openings with Linden Group – Information/Discussion/Action~~

~~Ordinance 23-2 – Ordinance XXXXXXXXXXXXXXXXXXXX~~

~~Financial Changes – Information/Discussion/Action~~

ADJOURNMENT

NEXT MEETING – August 28, 2023