

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
JUNE 26, 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 May's minutes - Information/Discussion/Action

CORRESPONDENCE –

FINANCIAL REPORT – May Report- Information/Discussion/Action

PAYMENT OF SPECIAL BILLS –

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

OLD BUSINESS:

Future Planning – Information/Discussion

NEW BUSINESS:

Bid Openings for Elwood Renovation with Linden Group – Information/Discussion/Action

Ordinance 23-2 – Ordinance Approving Plans for Renovation Of Library Property And The Finance Plan For The Renovation – Information/Discussion/Action

Non-Resident Tax Bill Method Determination– Information/Discussion/Action

Ordinance 23-3 – Ordinance Transferring Funds to the Special Reserve Fund - Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – July 24, 2023