

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
AUGUST 28, 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 -- Laurie Pope, Mack and Associates, Audit

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

CORRESPONDENCE – None

FINANCIAL REPORT – July Report- Information/Discussion/Action

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget Committee – Presentation of the 2024-25 Tentative Budget – Information/Discussion/Action

Serving Our Public – Review of Chapters 3 and 4 – Sharon Gill - Information/Discussion

OLD BUSINESS:

Elwood Construction Update – Options for emergency repairs - Information/Discussion/Action

NEW BUSINESS:

Audit Review with Laurie Pope from Mack & Associates – Information/Discussion/Action

Resolution 23 – 2 - Amending the Amended Intergovernmental Agreement Providing For Risk Management And Authorizing Membership In The Library Insurance Management And Risk Control Combination To Allow For Substantive Amendments To The Intergovernmental Agreement – Information/Discussion/Action

Resolution 23-3 - Amending the Amended Intergovernmental Agreement Providing For Risk Management And Authorizing Membership In The Library Insurance Management And Risk Control Combination To Allow For Administrative Amendments To The Intergovernmental Agreement – Information/Discussion/Action

IGA with Manhattan Park District – Information/Discussion

Financial Changes – Maturing CD – Information/Discussion/Action

EXECUTIVE SESSION – 5 ILCS 120/2(c)(5) – The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. – Information/Discussion/Action

IPLAR Review – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – September 25, 2023