

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
SEPTEMBER 25, 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 August's minutes - Information/Discussion/Action
Regular Minutes Sign off – Information/Discussion/Action

CORRESPONDENCE – None

FINANCIAL REPORT – August Report- Information/Discussion/Action

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget Committee –

Serving Our Public – Review of Chapters 5,6 and 7 – Sharon Gill - Information/Discussion

OLD BUSINESS:

Elwood Construction Update - Information/Discussion/Action

NEW BUSINESS:

Ordinance 23-5 – Budget and Appropriations Ordinance 23-5, Resolutions 23-4 and 23-5 –
Information/Discussion/Action

Building Repair – Furnace – Information/Discussion/Action

Land Donation – Information/Discussion/Action

Financial Changes – Information/Discussion/Action

Insurance Discussion – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – October 23, 2023