MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT

240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
OCTOBER 23, 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 September's minutes - Information/Discussion/Action

CORRESPONDENCE - Annexation Letter - Will County

FINANCIAL REPORT - September Report- Information/Discussion/Action

PAYMENT OF SPECIAL BILLS - None

DIRECTOR'S REPORT - Information/Discussion

COMMITTEES

Budget Committee – Serving Our Public – Review of Chapters 8 and 9– Keri English - Information/Discussion

OLD BUSINESS:

Elwood Construction Update - Information/Discussion/Action

NEW BUSINESS:

Ordinance 23-6 – Tax Levy Ordinance – Tax Levy Hearing – Information/Discussion/Action

Elwood Services Discussion - Information/Discussion/Action

Disaster Plan update - Information/Discussion/Action

Board Comments

ADJOURNMENT

NEXT MEETING - November 27, 2023