

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
NOVEMBER 27, 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 October's minutes - Information/Discussion/Action

CORRESPONDENCE – Will County Clerk November 15, 2023

FINANCIAL REPORT – October Report- Information/Discussion/Action

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget Committee –

Serving Our Public – Review of Chapters 10,11, 12 and 13– Jan Krekel - Information/Discussion

Village of Elwood Committee – Members, Date of meeting, Agenda items – Information/Discussion

OLD BUSINESS:

Elwood Construction Update - Information/Discussion/Action

NEW BUSINESS:

Decennial Committee – Information/Discussion/Action – Agenda Below:

Public Comment

Draft Report Review and Discussion

Next Meeting Date

Survey of Residents

ARPA Grant Purchases – Lockers, Computers, Printer – Information/Discussion/Action

Elwood Plan Revisions – Information/Discussion/Action

Agreement Confirming Terms of Real Estate Donation – Information/Discussion/Action

Policy Changes – Paid Leave Policy – Information/Discussion/Action

Financial Changes – Information/Discussion/Action

2024 Closed Dates – Information/Discussion/Action

Board Comments

ADJOURNMENT

NEXT MEETING – January 22, 2024