

**MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT**

**SPECIAL MEETING**

**December 20, 2023**

**4:30 PM**

CALL TO ORDER

ROLL CALL

AUDIENCE TO VISITORS

AGREEMENT CONFIRMING TERMS OF REAL ESTATE DONATION – INFORMATION/DISCUSSION/ACTION

RESOLUTION 23-6 – RESOLUTION APPROVING AGREEMENT CONFIRMING TERMS OF DONATION OF  
REAL ESTATE– INFORMATION/DISCUSSION/ACTION

DECEMBER UPDATE FROM DIRECTOR

ADJOURNMENT