

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT  
240 Whitson Street  
Manhattan, IL 60442  
4:30 p.m.  
BOARD MEETING AGENDA  
JANUARY 22, 2024

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 November's minutes - Information/Discussion/Action  
Approval of December's Special Meeting minutes – Information/Discussion/Action  
Certification of Closed Meeting Minutes – July 1, 2023 – December 31, 2023

CORRESPONDENCE –

FINANCIAL REPORT – December Report- Information/Discussion/Action

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget Committee –  
Serving Our Public –  
Village of Elwood Committee –

**OLD BUSINESS:**

Elwood Construction Update - Information/Discussion/Action

**NEW BUSINESS:**

Elwood Plan Revisions for Approval – Information/Discussion/Action

Ordinance 24-1 - Confirming Plans for Renovation of Library Property And Proposing A Finance Plan –  
Information/Discussion/Action

DEI Statement Draft – Information/Discussion/Action

Board Comments

ADJOURNMENT

NEXT MEETING – February 26, 2024