

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
FEBRUARY 26, 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 January's minutes - Information/Discussion/Action

CORRESPONDENCE –

FINANCIAL REPORT – January Report- Information/Discussion/Action

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget Committee –
Serving Our Public –
Village of Elwood Committee – Information/Discussion

OLD BUSINESS:

Elwood Construction Update - Information/Discussion/Action

NEW BUSINESS:

Bid Openings for Elwood Project – Information/Discussion/Action

IGA with the Park District for Exterior Maintenance Services – Information/Discussion/Action

Program Calendar Proposals – Information/Discussion/Action

Board Comments

ADJOURNMENT

NEXT MEETING – (Special Meeting) March 4, 2024
March 25, 2024