

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
MARCH 25, 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 February's minutes - Information/Discussion/Action
Approval of March's Special Meeting minutes – Information/Discussion/Action

CORRESPONDENCE –

FINANCIAL REPORT – February Report- Information/Discussion/Action

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget Committee – Schedule upcoming committee meeting – Information/Discussion

Serving Our Public –

Village of Elwood Committee Update – Information/Discussion

OLD BUSINESS:

Elwood Construction Update - Information/Discussion/Action

NEW BUSINESS:

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

Facility/Capital Reserve Study Proposals – Information/Discussion/Action

Executive Session – 5 ILCS 120/2/c(1) – Appointment, employment, compensation, discipline, performance or dismissal of specific employees.

Board Comments

ADJOURNMENT

NEXT MEETING – April 22, 2024