

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

CORRESPONDENCE –

FINANCIAL REPORT – March 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

OLD BUSINESS:

Elwood Construction Update - Information/Discussion/Action

NEW BUSINESS:

Financial Changes – Maturing CDS – Information/Discussion/Action

Year End Budget Updates – Information/Discussion/Action

Ordinance 24-3 – Ordinance Transferring Money into Special Reserve Fund – Information/Discussion/Action

Board Comments

ADJOURNMENT

NEXT MEETING – May 20, 2024 ***One week early due to Memorial Day