

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT  
240 Whitson Street  
Manhattan, IL 60442  
4:30 p.m.  
BOARD MEETING AGENDA  
JUNE 24, 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 May's minutes - Information/Discussion/Action

CORRESPONDENCE – Per Capita Grant Award Letter

FINANCIAL REPORT – May Report- Information/Discussion/Action

PAYMENT OF SPECIAL BILLS –

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget Committee – 2024-25 Working Budget Presentation – Information/Discussion/Action  
Serving Our Public  
Village of Elwood Committee

**OLD BUSINESS:**

Elwood Branch Update - Information/Discussion/Action

**NEW BUSINESS:**

Landscape Proposal (Elwood) – Information/Discussion/Action

Facility Studies Review -Information/Discussion

Ordinance 24-4 - Transfer to Special Reserve Fund

Board Comments

ADJOURNMENT

NEXT MEETING – July 8, 2024 Special Meeting for 2% Levy  
Board meeting July 22, 2024