

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
MAY 20, 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 April's minutes - Information/Discussion/Action

CORRESPONDENCE –

FINANCIAL REPORT – April Report- Information/Discussion/Action

PAYMENT OF SPECIAL BILLS – IMRF Unfunded Liability Payment – Information/Discussion/Action
Debt Certificate Principal Payment – Information/Discussion/Action

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

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

OLD BUSINESS:

Elwood Branch Update - Information/Discussion/Action

NEW BUSINESS:

Lot (224 Mississippi Avenue) Possibilities Discussion – Information/Discussion/Action

Year End Budget Updates – Information/Discussion/Action

Non-Resident Payment Determination – Information/Discussion/Action

Board Comments

ADJOURNMENT

NEXT MEETING – June 24, 2024