

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
AUGUST 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 – Laurie Pope, Mack and Associates

MINUTES – Approval of July's minutes - Information/Discussion/Action

CORRESPONDENCE –

FINANCIAL REPORT – July Report- Information/Discussion/Action

PAYMENT OF SPECIAL BILLS –

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget Committee –
Serving Our Public - Chapters 1 and 2 – Information/Discussion
Village of Elwood Committee –

OLD BUSINESS:

Elwood Branch Construction Update - Information/Discussion/Action

Manhattan Building Updates – Information/Discussion/Action

NEW BUSINESS:

Audit Review – Laurie Pope, Mack and Associates – Information/Discussion/Action

Krause Pay Request #2 Approval – Information/Discussion/Action

Personnel Policy Updates – Information/Discussion/Action

Elwood Opening Logistics – Information/Discussion/Action

IPLAR Annual Report Review – Information/Discussion

Board Comments

ADJOURNMENT

NEXT MEETING – September 23, 2024