

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT  
240 Whitson Street  
Manhattan, IL 60442  
4:30 p.m.  
BOARD MEETING AGENDA  
SEPTEMBER 23, 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 August's minutes - Information/Discussion/Action

CORRESPONDENCE – Will County Board of Review

FINANCIAL REPORT – August Report- Information/Discussion/Action

PAYMENT OF SPECIAL BILLS –

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget Committee –  
Serving Our Public - Chapters 3 and 4 – Information/Discussion  
Village of Elwood Committee –

**OLD BUSINESS:**

Elwood Branch Construction Update - Information/Discussion/Action

Elwood Opening Logistics – Information/Discussion/Action

Manhattan Building Updates – Information/Discussion/Action

**NEW BUSINESS:**

Ordinance 24-6 Budget and Appropriations Ordinance 24-6, Resolutions 24-1 and 24-1 –  
Information/Discussion/Action

Security Camera Proposals – Information/Discussion/Action

EXECUTIVE SESSION – 5 ILCS 120/2(c)(5) – The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. –  
Information/Discussion/Action

Board Comments

ADJOURNMENT

NEXT MEETING – October 28, 2024