## MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT

240 Whitson Street Manhattan, IL 60442 4:30 p.m. BOARD MEETING AGENDA NOVEMBER 25, 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 October's minutes - Information/Discussion/Action

CORRESPONDENCE -

FINANCIAL REPORT – October Report- Information/Discussion/Action

PAYMENT OF SPECIAL BILLS -

DIRECTOR'S REPORT - Information/Discussion

COMMITTEES

Budget Committee – Serving Our Public - Chapters 7 and 8 – Information/Discussion Village of Elwood Committee –

## **OLD BUSINESS:**

None

## **NEW BUSINESS:**

Grand Opening Recap – Information/Discussion

2025 Strategic Plan - Information/Discussion/Action

2025 Closed Dates – Information/Discussion/Action

**Board Comments** 

**ADJOURNMENT** 

NEXT MEETING - January 27, 2025