

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
JANUARY 27, 2025

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 – Girl Scout Troop 75623

MINUTES – Approval of November's minutes - Information/Discussion/Action
Certification of Closed Meeting minutes – Information/Discussion/Action

CORRESPONDENCE –

FINANCIAL REPORT – November Report- Information/Discussion/Action
December Report – Information/Discussion/Action

PAYMENT OF SPECIAL BILLS –

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget Committee –
Serving Our Public - Chapters 9-13 – Information/Discussion
Village of Elwood Committee –

OLD BUSINESS:

None

NEW BUSINESS:

Elwood Building Update – Information/Discussion/Action

LIMRICC IGA Approval – Information/Discussion/Action

Strategic Plan Discussion – Information/Discussion

Executive Session 5 ILCS 120/2(c)(5) – The purchase or lease of real property for the use of the public body
Information/Discussion/Action

Board Comments

ADJOURNMENT

NEXT MEETING – February 24, 2025