MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT 240 Whitson Street Manhattan, IL 60442 4:30 p.m. BOARD MEETING AGENDA MARCH 24, 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 -

MINUTES - Approval of February's minutes - Information/Discussion/Action

CORRESPONDENCE -

FINANCIAL REPORT – February Report- Information/Discussion/Action

PAYMENT OF SPECIAL BILLS -

DIRECTOR'S REPORT - Information/Discussion

COMMITTEES Budget Committee –

Serving Our Public -Village of Elwood Committee –

OLD BUSINESS:

Elwood Update - Sewer Repairs - Information/Discussion/Action

NEW BUSINESS:

Strategic Planning Discussion – Environmental Scan and Survey Questions – Information/Discussion

Executive Session – 5 ILCS 120/2/c(1) – Appointment, employment, compensation, discipline, performance or dismissal of specific employees.

Board Comments

ADJOURNMENT

NEXT MEETING - April 28, 2025