



**BOARD OF TRUSTEES**  
**10 S. Walnut, Manteno, IL 60950**  
**Notice/AGENDA: Regular Monthly Meeting**  
**April 15, 2025**  
**6:00pm**

- 1. Call to Order**
- 2. Agenda Changes**
- 3. Approval of Minutes**
- 4. Approval of Financial Report**
- 5. Introduction of Visitors and Public Comment (3-Minutes Each)**
- 6. Directors Report**
- 7. Unfinished Business**
  - A. Langlois Roofing: Repair Quote**
- 8. New Business**
  - A. Budget: Personnel/ Operations Committee Update**
  - B. Mango Subscription Package Renewal**
  - C. Staff Bathroom Remodel Proposal**
  - D. Painting Proposal for foyer, activity room & public bathroom**
  - E. BitDefender (Anti-virus ) invoice**
  - F. FOL Logo for T-shirt fundraiser**
  - G. Change in Circulation Staff Start and End Time**
  - H. Policy Review: Reference & Readers Advisory Policy, Residency Requirements Policy, Hot Spot Policy and Computer/Internet Policy**
  - I. Director Evaluation**
- 9. Correspondence**
- 10. Anticipated Items**
- 11. Adjourn**
- 12. Executive Session:** For the purpose of employment, compensation, discipline, performance or dismissal of specific employees, presentation of evidence or testimony as authorized by law; purchase, lease, or sale of real or publicly owned property; and/or the discussion of previously closed minutes.
- 13. Adjournment of Executive Session**
- 14. Call to Order**
- 15. Action Resulting from Closed Session**
- 16. Adjournment**