



BOARD OF TRUSTEES
10 S. Walnut, Manteno, IL 60950
Notice/AGENDA: Regular Monthly Meeting
April 16, 2024 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. Unique Material Service**
 - B. Langlois Roofing: Repair Quote**
- 8. New Business**
 - A. Accountant for Payroll & Bookkeeping Services**
 - B. Appoint Authorized Agent for IMRF**
 - C. Library Cards for Indian Oaks Kids/Teachers and Brandon House Recovery Center**
 - D. Illinois Libraries Presents Renewal**
 - E. Add Mango Language to our Resource Collection**
 - F. Budget: Personnel/ Operations Committee Update**
 - G. Disaster Plan Review**
 - 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**