



BOARD OF TRUSTEES
10 S. Walnut, Manteno, IL 60950
Notice/AGENDA: Regular Monthly Meeting
April 21, 2026
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**
 - B. **Reboot Restore**
8. **New Business**
 - A. **Budget: Personnel/ Operations Committee Update**
 - B. **HR Source FY27 Renewal**
 - C. **Treasurer Bond Renewal**
 - D. **Hoopla Invoice**
 - E. **Mango Subscription Package Renewal**
 - F. **Library Marketing Communication Webinar**
 - G. **Summer Reading Yard Sign**
 - H. **Food/Drink in Building**
 - I. **Patron Privacy**
 - J. **Disposal Request**
 - K. **Policy Review: Reference & Readers Advisory Policy, Residency Requirements Policy, Hot Spot Policy and Computer/Internet Policy**
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**