



**BOARD OF TRUSTEES**  
**10 S. Walnut, Manteno, IL 60950**

**Public Hearing**  
**August 20, 2024 5:30pm**  
**Notice/AGENDA:**  
**Regular Monthly Meeting**  
**August 20, 2024 6:00pm**

- 1. Call to Order**
- 2. Agenda Changes**
- 3. Approval of the Minutes**
- 4. Approval of Financial Report:**
- 5. Introduction of Visitors and Public Comment (3 Minutes Each)**
- 6. Director's Report**
- 7. Unfinished Business**
  - A. Budget and Appropriation Ordinance
  - B. HR Source Handbook Review
  - C. Audit Secretary Minutes
- 8. New Business**
  - A. IPLAR Report
  - B. Building Insurance Renewal
  - C. Consolidated Election 2025
  - D. Cleaning Contract 2024-2025
  - E. Creative Bug Renewal
  - F. Interlibrary Loan Policy
  - G. Hotspot Policy
  - H. Request to Purchase 7.5 Pre-lit Christmas Tree
- 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**