



BOARD OF TRUSTEES
10 S. Walnut, Manteno, IL 60950
Notice/AGENDA: Regular Monthly Meeting
January 18, 2022
7:00pm

The Board Meeting will be conducted in-person and live remotely via telecommunications. Public comments and any responses will be read into the public meeting record. You may submit your public comments via email in advance of the meeting to: information@mantenolibrary.net Deadline for comments is 5:00pm on Monday, January 17, 2022. You may listen to the meeting by participating in a telephone conference call as follows, dial-in number: 312-626-6799 with meeting ID: 891 5445 6896 , password: 198377. Participation can also be done via: <https://us02web.zoom.us/j/89154456896?pwd=a1FWcjFVQUk0aFhDZXIIa0E1b1dRZz09>

This procedure is being followed pursuant to the Illinois Governor's "Executive Order" suspending certain provisions of the Illinois "Open Meetings Act"(i.e 5 ILCS 120/2.01; 5 ILCS 120/7)

1. Call to Order
2. Approve permitting the meeting to occur by audio or video conference calls. (5 ILCS 120/7 (a) of the Open Meetings Act)
3. Agenda Changes
4. Approval of the Minutes
5. Approval of Financial Report
6. Introduction of Visitors and Public Comment (3 minutes)
7. Director's Report
8. Unfinished Business
 - A. Per Capita: Review of Report
 - B. Review Hours of Operation
9. New Business
 - A. Statement of Economic Interest
 - B. True Tech Quote- Battery Switch
 - C. True Tech Systems Contract
 - D. Technology Plan Review
 - E. J. Jarvis Floor Plan for Closet
 - F. Staff Development Day
10. Correspondence
11. Anticipated Items
12. Adjourn
13. 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.
14. Adjournment of Executive Session
15. Call to Order
16. Action Resulting from Closed Session
17. Adjournment