



BOARD OF TRUSTEES
10 S. Walnut, Manteno, IL 60950
Notice/AGENDA: Regular Monthly Meeting
January 17, 2023
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)**
- 6. Director's Report**
- 7. Unfinished Business**
 - A. Long Range Plan
 - B. Staff Development Day- March 9th
- 8. New Business**
 - A. Review Patron Databases- Add Hoopla
 - B. Axis 360 Renewal
 - C. Statement of Economic Interest
 - D. True Tech Systems Contract
 - E. Technology Plan Review
 - F. Disposal of Equipment
- 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**