



BOARD OF TRUSTEES
10 S. Walnut, Manteno, IL 60950
Notice/AGENDA: Regular Monthly Meeting
January 21, 2025
6:00pm

1. Call to Order
2. Agenda Changes
3. Appoint Library Trustee
 - A. Oath of Office
4. Approval of the Minutes
5. Approval of Financial Report
6. Introduction of Visitors and Public Comment (3 minutes each)
7. Director's Report
8. Unfinished Business
 - A. Staff Development Day- March 6, 2025 Menu & Presenter
9. New Business
 - A. 2025 Budget Committee
 - B. Library Maintenance Contract- Tad Graves
 - C. Resolution 25-01 Designated Signers on Accounts at Bank Institutions
 - D. MPL Collection Management Policy
 - E. Administration Succession Plan
 - F. Tech Soup - Cloud Base Quickbooks Plus Renewal (5 User)
 - G. True Tech Systems Annual Service Contract 2025
 - H. Replacement Wireless Box & Access Points Fortigate Equipment and Software & 48 Port Switch purchase
 - I. Technology Plan Review for 2025
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