



BOARD OF TRUSTEES
10 S. Walnut, Manteno, IL 60950
Notice/AGENDA: Regular Monthly Meeting
January 20, 2026
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**
 - A. November 2025**
 - B. December 2025**
- 6. Introduction of Visitors and Public Comment (3 minutes each)**
- 7. Director's Report**
- 8. Unfinished Business**
 - A. Staff Development Day- March 5, 2026 Catering & Presenter**
- 9. New Business**
 - A. 2026 Budget Committee**
 - B. Personnel Budget Updates**
 - C. Library Emails for Trustees**
 - D. Library Maintenance Contract- Tad Graves**
 - E. Resolution 26-01 Designated Signers on Accounts at Bank Institutions**
 - F. Tech Soup - Cloud Base Quickbooks Plus Renewal (5 User)**
 - G. True Tech Systems Annual Service Contract 2026**
 - H. Technology Plan Review for 2026**
- 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**