



BOARD OF TRUSTEES
10 S. Walnut, Manteno, IL 60950
Notice/AGENDA: Regular Monthly Meeting
July 16, 2024 6:00pm

- 1. Call to Order**
- 2. Agenda Changes**
- 3. Approval of Minutes**
- 4. Approval of Financial Report**
- 5. Introduction of Visitors and Public Comment (3-Minutes Each)**
- 6. Directors Report**
- 7. Unfinished Business**
 - A. OCLC Contract Renewal
 - B. Hoopla Advanced Digital Payment
 - C. Legris, Hawtree & Assoc. Monthly Invoice
- 8. New Business**
 - A. IMRF Compliance Report
 - B. IMRF Resolution 24-04
 - C. ILA Conference
 - D. IPLAR Report
 - E. Budget & Appropriation Draft
 - F. Disposal Request
 - G. Audit Secretary Minutes
 - H. Permitted Travel Resolution 24-03 and Policy
 - I. Review of Interlibrary Loan Policy
 - J. Success by 6: Park bus in Library Parking Lot
- 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**