



BOARD OF TRUSTEES
10 S. Walnut, Manteno, IL 60950
Notice/AGENDA: Regular Monthly Meeting
July 19, 2022 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)**
- 6. Directors Report**
- 7. Unfinished Business**
 - A. Library Cell Phone vs Mobile Device Stipend
 - B. Vital Landscape Front Bed Quote
- 8. New Business**
 - A. Purchase Staff Computers
 - B. ILA Conference
 - C. IPLAR
 - D. Budget & Appropriation
 - E. Surplus Disposal
 - F. Audit Secretary Minutes
 - G. Review of Policy: FOIA and Meeting Room
- 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**