



**BOARD OF TRUSTEES**  
**10 S. Walnut, Manteno, IL 60950**  
**Notice/AGENDA: Regular Monthly Meeting**  
**July 21, 2020 7:00pm**

Due to the COVID-19 pandemic, the Library Building is closed to the public. Therefore, the Board Meeting will be conducted live remotely via telecommunications. Public comments and any responses will be read into the public meeting record. You may submit your public comments via email in advance of the meeting to:

[information@mantenolibrary.net](mailto:information@mantenolibrary.net) Deadline for comments is 5:00pm on Monday, July 20, 2020. You may listen to the meeting by participating in a telephone conference call as follows, dial-in number: 312-626-6799 with meeting ID: 835 5161 1108, password: 549045. Participation can also be done via:

<https://us02web.zoom.us/j/83551611108?pwd=QldlS0hXQnFna01YWVYrSzNLVm1ydz09>

This procedure is being followed pursuant to the Illinois Governor's "Executive Order" suspending certain provisions of the Illinois "Open Meetings Act"(i.e 5 ILCS 120/2.01; 5 ILCS 120/7)

- 1. Call to Order and Roll Call**
- 2. Approve permitting the meeting to occur by audio or video conference calls. (5 ILCS 120/7 (a) of the Open Meetings Act)**
- 3. Agenda Changes**
- 4. Approval of Minutes**
- 5. Approval of Financial Report**
- 6. Introduction of Visitors and Public Comment (3-Minutes)**
- 7. Directors Report**
- 8. Unfinished Business**
  - A. Phone System Update**
  - B. Social Media & Comment Policy**
- 9. New Business**
  - A. 2020 Election Day (Holiday)**
  - B. Personnel/Budget Committee Report (Health Insurance)**
  - C. Technology: Reboot Restore Pro Quote and Camera Server Quote**
  - D. Budget & Appropriation**
  - E. Audit Secretary Minutes**
  - F. Review of Policy: FOIA and Computer/Internet**
- 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**