



BOARD OF TRUSTEES
10 S. Walnut, Manteno, IL 60950
Notice/AGENDA: Regular Monthly Meeting
June 17, 2025
6:00pm

- 1. Call to Order and Roll Call**
- 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. 2025-2026 Operation Budget & Personnel Budget
 - B. OCLC Contract Renewal
 - C. Director Evaluation
- 8. New Business**
 - A. HR Source- Library Director Peer Hub 25/26 Renewal
 - B. Renewal 1-Year Training Subscription 25/26 with Ryan Dowd (Homeless Training)
 - C. Hoopla FY26 Invoice
 - D. Holohan Quote: Replace Contactors
 - E. Trustee Ethics Statement
 - F. Electronic Meetings Policy & Disc Repair Policy
 - G. FOIA 2025-2026 Policy
 - H. Manteno Public Library By-Laws
 - I. Disposal Request
 - J. Review 1st Half Year Closed Minutes
- 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**