



**BOARD OF TRUSTEES**  
**10 S. Walnut, Manteno, IL 60950**  
**Notice/AGENDA: Regular Monthly Meeting**  
**June 21, 2022 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)**
- 6. Directors Report**
- 7. Unfinished Business**
  - A. Operation Budget / Personnel Budget
  - B. Roof, Closet & Reading Room Repair Update
  - C. Water Fountain with water filler Quote
- 8. New Business**
  - A. Illinois Presents Membership Renewal
  - B. Non-Resident Fee
  - C. Reader Zone Renewal
  - D. Accountant Contract Renewal
  - E. TBS Mobile Printing Quote
  - F. Laptop Quote
  - G. Vital Landscape Quote – Front Bed Landscape Design
  - H. Library Cell Phone vs Mobile Device Stipend/Policy
  - I. Electronic Meetings Policy & Disc Repair Policy
  - J. Review 1<sup>st</sup> Half Year Closed Minutes
  - K. Director Evaluation
- 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**