



**BOARD OF TRUSTEES**  
**10 S. Walnut, Manteno, IL 60950**  
**Notice/AGENDA: Regular Monthly Meeting**  
**June 18, 2024**  
**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. 2024-2025 Operation Budget & Personnel Budget
  - B. OCLC Contract Renewal
- 8. New Business**
  - A. Langlois Roofing: Roof Repair Quote (Work to be completed July/August FY25)
  - B. HR Source- Library Director Peer Hub 24/25 Renewal
  - C. 1-Year Training Subscription with Ryan Dowd (Homeless Training)
  - D. Reader Zone Renewal
  - E. Electronic Meetings Policy & Disc Repair Policy
  - F. FOIA 2024-2025 Policy
  - G. Disposal Request
  - H. Review 1<sup>st</sup> 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**