



**BOARD OF TRUSTEES**  
**10 S. Walnut, Manteno, IL 60950**  
**Notice/AGENDA: Regular Monthly Meeting**  
**June 16, 2026**  
**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. 2026-2027 Operation Budget & Personnel Budget
  - B. OCLC Contract Renewal
- 8. New Business**
  - A. 2025-2029 Salary Range
  - B. FY27 Cleaning Contract
  - C. HR Source- Library Director Peer Hub 26/27 Renewal
  - D. Renewal 1-Year Training Subscription 26/27 with Ryan Dowd (Homeless Training)
  - E. Hoopla FY27 Invoice
  - F. Trustee Ethics Statement
  - G. Food and Beverage Policy
  - H. Electronic Meetings Policy & Disc Repair Policy
  - I. FOIA 2026-2027 Policy
  - J. Manteno Public Library By-Laws
  - K. 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**