



BOARD OF TRUSTEES
10 S. Walnut, Manteno, IL 60950
Notice/AGENDA: Regular Monthly Meeting
May 19, 2026
6:00pm

1. **Call to Order**
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. **Personnel/Budget Committee Budget Update**
 - B. **Patron Privacy Policy**
 - C. **Food/Beverage Policy**
8. **New Business**
 - A. **Replacement Camera Quote**
 - B. **Staff Computer Quote**
 - C. **Men & Women Bathroom Proposal: Johnson-Downs Construction Co.**
 - D. **2026-2027 Illinois Library Presents Registration/Renewal**
 - E. **2026-2027 eRead Illinois Renewal**
 - F. **2026 Mack & Associates Audit Engagement Letter**
 - G. **Resolution 26-01 Non-Resident Fee**
 - H. **Hot Spot Purchase from Tech Soup**
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**

Next Meeting: June 16, 2026