



BOARD OF TRUSTEES
10 S. Walnut, Manteno, IL 60950
Notice/AGENDA: Regular Monthly Meeting
May 20, 2025
6:00pm

- 1. Call to Order**
- 2. Swearing in of New/Re-Elected Trustees**
- 3. Board Officer Nomination/Election**
- 4. Agenda Changes**
- 5. Approval of Minutes**
- 6. Approval of Financial Report**
- 7. Introduction of Visitors and Public Comment (3-Minutes Each)**
- 8. Directors Report**
- 9. Unfinished Business**
 - A. Personnel/Budget Committee Budget Update**
- 10. New Business**
 - A. HR Source Renewal**
 - B. Innovative Mobile App IGA**
 - C. Illinois Library Presents Registration/Renewal**
 - D. eRead Illinois Renewal**
 - E. Langlois Roofing Replace Gutter Quote**
 - F. FOIA Officer/Open Meetings Act Officer**
 - G. 2025 Mack & Associates Audit Engagement Letter**
 - H. College Intern summer position**
 - I. Resolution 25-01 Non-Resident Fee**
- 11. Correspondence**
- 12. Anticipated Items**
- 13. Adjourn**
- 14. 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.
- 15. Adjournment of Executive Session**
- 16. Call to Order**
- 17. Action Resulting from Closed Session**
- 18. Adjournment**

Next Meeting: June 17, 2025