



BOARD OF TRUSTEES
10 S. Walnut, Manteno, IL 60950
Notice/AGENDA: Regular Monthly Meeting
May 21, 2024
6:00pm

- 1. Call to Order**
- 2. Agenda Changes**
- 3. Approval of Minutes**
- 4. Approval of Financial Report**
 - a. March 2024**
 - b. April 2024**
- 5. Introduction of Visitors and Public Comment (3-Minutes Each)**
- 6. Directors Report**
- 7. Unfinished Business**
 - A. Personnel/Budget Committee Budget Update**
 - B. Hawtree & Associates CPA Update**
 - C. Director Evaluation**
- 8. New Business**
 - A. HR Source Renewal**
 - B. OCLC Renewal Agreement**
 - C. FOIA Officer/Open Meetings Act Officer**
 - D. 2024 Mack & Associates Audit Engagement Letter**
 - E. HR Source Personnel Handbook Review Project Quote**
 - F. Replacement Camera True Tech Quote**
 - G. Education Station Quote**
 - H. Digital Accessibility Update**
 - I. FOIA Policy**
 - J. Resolution 24-02 Non-Resident Fee**
- 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**