



**BOARD OF TRUSTEES  
10 S. Walnut, Manteno, IL 60950**

**Public Hearing 5:30pm**

**Notice/AGENDA: Regular Monthly Meeting  
November 21, 2023 6:00pm**

- 1. Call to Order**
- 2. Agenda Changes**
- 3. Approval of the Minutes**
- 4. Approval of Financial Report**
- 5. Introduction of Visitors and Public Comment (3 minutes each)**
- 6. Director's Report**
- 7. Unfinished Business**
  - A. Per Capita Review
  - B. Review Personnel Budget
  - C. Paid Leave for All Workers Act (820 ILC 192)
- 8. New Business**
  - A. Levy 23-03
  - B. Midland States Bank On-line Banking and Bills
  - C. Staff Anniversary Recognition and Policy
  - D. Purchase Hotspots
  - E. 2<sup>nd</sup> Half Year Review of Closed Minutes
  - F. Bed Bug Policy
  - G. Policy Review: Proctoring, Program Policy and Photo and Video Policy
- 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**