



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

Public Hearing 5:30pm

**Notice/AGENDA: Regular Monthly Meeting
November 19, 2024 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. Annual Treasurer's Report
 - B. Per Capita Review
 - C. Review Personnel Budget
- 8. New Business**
 - A. Resignation of Trustee
 - B. Levy 24-03
 - C. Purchase Chairs for Kitchen
 - D. Municipal Bank CD Matures 12/13/2024
 - E. 2nd Half Year Review of Closed Minutes
 - F. Disposal of Surplus
 - G. Personnel Handbook: Employee Birthday Holiday
 - H. 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**