



BOARD OF TRUSTEES
10 S. Walnut, Manteno, IL 60950
Notice/AGENDA: Regular Monthly Meeting
October 17, 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. Resolution 23-02 Municipal Bank Loan Rate Change
8. New Business
 - A. Review and Approve Annual Treasurer's Report 2023
 - B. Staff Bonus and Appreciation Gift
 - C. Hoopla Renewal of Instant Advance Amount
 - D. Levy 23-03 Draft
 - E. Per Capita
 - F. 2024 Holiday/ Days Closed Schedule
 - G. Meeting Ordinance 23-02
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