



**BOARD OF TRUSTEES**  
**10 S. Walnut, Manteno, IL 60950**  
**Notice/AGENDA: Regular Monthly Meeting**  
**September 20, 2022**  
**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)
6. Director's Report
7. Unfinished Business
  - A. Cell Phone Update
8. New Business
  - A. Consolidate Election 2023
  - B. Building Loan Review
  - C. Creative Bug Invoice
  - D. TBS Annual Maintenance Agreement Invoice
  - E. Library Conduct Policy
  - F. Disposal of Equipment
  - G. 2023 Holiday Closed Schedule
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