



BOARD OF TRUSTEES
10 S. Walnut, Manteno, IL 60950
Notice/AGENDA: Regular Monthly Meeting
September 19, 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)
6. Auditor's Report: Mack & Associates – Jessika McGarvey
7. Director's Report
8. Unfinished Business
 - A. Auditor Report & AFR
 - B. Long Range Plan 2024-2028
9. New Business
 - A. Building Loan, Money Market & CD Review (Municipal Bank) (Midland States Bank) (Peoples Bank)
 - B. LIMRiCC IGA, Resolution & Ballot Approval
 - C. TBS Annual Maintenance Agreement Invoice
 - D. Holohan Heating & Air Maintenance Agreement
 - E. Vital Snow Removal 2023-2025 Contract Renewal
 - F. True Tech Replacement Camera and Monitor
 - G. FastSigns Vinyl Door Signage Estimate
 - H. Request for Late Opening December 18, 2023
 - I. Library Conduct Policy
10. Correspondence
11. Anticipated Items
12. Adjourn
13. 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.
14. Adjournment of Executive Session
15. Call to Order
16. Action Resulting from Closed Session
17. Adjournment