



BOARD OF TRUSTEES
10 S. Walnut, Manteno, IL 60950
Notice/AGENDA: Regular Monthly Meeting
September 16, 2025
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 – Lauri Pope
7. Director's Report
8. Unfinished Business
 - A. Auditor Report & AFR
9. New Business
 - A. Request for Late Opening: 9/16/25 for Staff Narcan Training
 - B. Narcan Dispenser provided by Kankakee Health Department
 - C. Vital Snow Removal Contract Renewal
 - D. TBS Annual Maintenance Agreement Invoice
 - E. Holohan Heating & Air Maintenance 2025-2026 Agreement
 - F. Request to purchase Staff T-shirts
 - G. Request for Late Opening: 12/15/2025 Staff Breakfast
 - H. Library Conduct Policy Review
 - I. By-Laws Policy Update: Section VIII Service Procedures
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