



BOARD OF TRUSTEES
10 S. Walnut, Manteno, IL 60950
Notice/AGENDA: Regular Monthly Meeting
June 16, 2020 7:00pm

Due to the COVID-19 pandemic, the Library Building is closed to the public. Therefore, the Board Meeting will be conducted live remotely via telecommunications. Public comments and any responses will be read into the public meeting record. You may submit your public comments via email in advance of the meeting to:

information@mantenolibrary.net Deadline for comments is 5:00pm on Monday, June 15, 2020. You may listen to the meeting by participating in a telephone conference call as follows, dial-in number: 312-626-6799 with meeting ID: 850 3675 1383, password: 185664. Participation can also be done via:

<https://us02web.zoom.us/j/85036751383?pwd=eElaSkdTnnpCZC9tbUMxT3BwSkRiQT09>

This procedure is being followed pursuant to the Illinois Governor's "Executive Order" suspending certain provisions of the Illinois "Open Meetings Act" (i.e 5 ILCS 120/2.01; 5 ILCS 120/7)

- 1. Call to Order and Roll Call**
- 2. Approve permitting the meeting to occur by audio or video conference calls. (5 ILCS 120/7 (a) of the Open Meetings Act)**
- 3. Agenda Changes**
- 4. Approval of Minutes**
- 5. Approval of Financial Report**
- 6. Introduction of Visitors and Public Comment (3-Minutes)**
- 7. Directors Report**
- 8. Unfinished Business**
 - A. Phone System Committee Report**
 - B. Air Condition Unit-Contactor Replacement**
 - C. Reopen Plan**
- 9. New Business**
 - A. Operating/Personnel Budget**
 - B. OCLC Renewal**
 - C. HR Source Renewal**
 - D. Switches-Phone/Internet Upgrade**
 - E. Non-Resident Fee Resolution**
 - F. FOIA/OMA officers**
 - G. Social Media Policy**
 - H. Review 1st Half Year Closed Minutes**
- 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**