



BOARD OF TRUSTEES
10 S. Walnut, Manteno, IL 60950
Notice/AGENDA: Regular Monthly Meeting
May 16, 2023
6:00pm

- 1. Call to Order**
- 2. Swearing in of New Trustees**
- 3. Board Officer Election**
- 4. Agenda Changes**
- 5. Approval of Minutes**
- 6. Approval of Financial Report**
- 7. Introduction of Visitors and Public Comment (3-Minutes)**
- 8. Directors Report**
- 9. Unfinished Business**
 - A. Personnel/Budget Committee Budget Update**
 - B. Auditor Update**
- 10. New Business**
 - A. HR Source Renewal**
 - B. OCLC Renewal Agreement**
 - C. FOIA Officer/Open Meetings Act Officer**
 - D. By-Law: Circulation-Borrowing Privileges**
 - E. Resolution 23-01 Non-Resident Fee**
- 11. Correspondence**
- 12. Anticipated Items**
- 13. Adjourn**
- 14. 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.
- 15. Adjournment of Executive Session**
- 16. Call to Order**
- 17. Action Resulting from Closed Session**
- 18. Adjournment**