

Manteno

Public Library District

Your Source for Information

BOARD OF TRUSTEES
10. S. Walnut, Manteno, IL 60950

AGENDA
Regular Monthly Meeting
September 17, 2019
6:30 PM

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- Joe Martin from Brian Zabel and Associates P.C.
7. Director's Report
8. Unfinished Business
 - A. KALA Trivia Night Networking Event
 - B. Levy- Draft Copy
9. New Business
 - A. 2020 Holiday Closed Schedule
 - B. Disposal of Surplus Material
 - C. USA Reference
 - D. Website Re-Design Quote
 - E. Long Range Planning Committee Report
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