MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA
DATE: August 25, 2020
TIME: 7:30 p.m.
PLACE: MARENGO-UNION LIBRARY, 19714 E. GRANT HWY, MARENGO, IL

Also Available
https://us02web.zoom.us/j/87993581945?pwd=ZEErNmkwckthQTR4KlhwWmZIVTR1Q
T09

Meeting ID: 879 9358 1945
Passcode: 554603
One tap mobile
+13126266799

1. CALL TO ORDER

2. ROLL

3. ADDITIONAL AGENDA ITEMS

4. APPROVAL OF MINUTES
   a. July 28, 2020 Board Meeting

5. PUBLIC FORUM

6. FINANCIAL REPORT
   a. (6.3% of current fiscal year - July)

7. VENDORS' LIST AND NEW VENDORS' APPROVAL
   a. Malta Township Public Library

8. COMMUNICATIONS

9. LIBRARY DIRECTOR'S REPORT

10. STANDING COMMITTEE REPORTS
    a. Building
    b. Finance
    c. Long Range Planning
    d. Personnel
    e. Policy
    f. Technology
    g. Fundraising

11. OLD AND NEW BUSINESS
    a. Vote to hire auditor for 2019-2020 audit
    b. Budget discussion
    c. Certify and approve FY2019-2020 Secretary's Audit of Minutes

12. EXECUTIVE SESSION
    a. Real Estate (5 ILCS 120/2(c)(5)).
    b. Personnel (5 ILCS 120/2(c)(1)).
    c. Security (5 ILCS 120/2(c)(8)).
    d. Litigation (5 ILCS 120/2(c)(11)).
13. ADJOURNMENT

NOTICE: All board members have a responsibility to inform the Library 24 hours before the scheduled Board meeting if they are not able to attend the meeting in order to allow for the proper posting of the meeting if it has to be canceled.

PLEASE BRING YOUR BOARD PACKET TO THE MEETING.