MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA
DATE: July 28, 2020
TIME: 7:30 p.m.
PLACE: MARENGO-UNION LIBRARY, 19714 E. GRANT HWY, MARENGO, IL

Also Available
Zoom Meeting
https://us02web.zoom.us/j/85627193250?pwd=ZmZwUlNtU2U5c203UTJJSjM2bHNIde09
Meeting ID: 856 2719 3250
Passcode: 106366

1. CALL TO ORDER

2. ROLL

3. ADDITIONAL AGENDA ITEMS

4. APPROVAL OF MINUTES
   a. June 23, 2020 Board Meeting
   b. June 30, 2020 Board Meeting Continuation
   c. July 1, 2020 Board Meeting Continuation

5. PUBLIC FORUM

6. FINANCIAL REPORT
   a. (100% of current fiscal year-July-June)

7. VENDORS’ LIST AND NEW VENDORS’ APPROVAL
   a. Heidi Meacham (Craft Supplies)

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
    b. Discussion of new legislation making Nov 3, 2020 election day a holiday.
    c. Budget discussion.
    d. Discussion of switch to PrairieCat ILS
    e. Discussion of addition of Lynda.com as a resource
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.