MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA

DATE:       June 23, 2020
TIME:       7:30p.m.
PLACE:      MARENGO-UNION LIBRARY, 19714 E. GRANT HWY, MARENGO, IL
Also Available
Join Zoom Meeting
https://us02web.zoom.us/j/82723518582?pwd=ZmIVRUIZdZRNmlhalhpN1NvUFNPZz09

Meeting ID: 827 2351 8582
Password: 495894
+1-312-626-6799

1. CALL TO ORDER

2. ROLL

3. ADDITIONAL AGENDA ITEMS

4. APPROVAL OF MINUTES
   a. May 26, 2020 Board Meeting

5. PUBLIC FORUM

6. FINANCIAL REPORT
   a. (92% of current fiscal year-July-May)

7. VENDORS' LIST AND NEW VENDORS' APPROVAL
   a. LinkedIn (Lynda.com subscription)
   b. Knuckleball Comedy LLC. (Performer)

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. Technology recycling
    b. Discussion of addition of Lynda.com as a resource
    c. Vote to approve board meeting dates for 2020-2021
    d. Vote on personnel raises
    e. Discuss five-year projection for minimum wage increase
    f. Vote to continue participation in the state's non-resident fee program.
    g. Vote to approve reopening to public plan
    h. Vote to adopt addendum to patron conduct policy
12. **EXECUTIVE SESSION**
   a. Real Estate (5 ILCS 120/2(c)(5)).
   b. Personnel (5 ILCS 120/2(c)(11)).
   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.