MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA

DATE: May 26, 2020
TIME: 7:30 p.m.
PLACE: MARENGO-UNION LIBRARY, 19714 E. GRANT HWY, MARENGO, IL
Also Available
Join Zoom Meeting
https://us02web.zoom.us/j/85852763121?pwd=bzdCbUE1YVQrY3JHbjE3Zk9sSVRzd09

Meeting ID: 858 5276 3121
Password: 816239

1. **CALL TO ORDER**

2. **ROLL**

3. **ADDITIONAL AGENDA ITEMS**

4. **APPROVAL OF MINUTES**
   a. April 28, 2020 Board Meeting

5. **PUBLIC FORUM**

6. **FINANCIAL REPORT**
   a. (83% of current fiscal year-July-April)

7. **VENDORS’ LIST AND NEW VENDORS’ APPROVAL**

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 Approve Brown as Auditor for Upcoming Audit.
    b. Vote to Approve Continuation of Curbside Services to July 6th.

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.