MARENGO-UNION LIBRARY DISTRICT BUDGET AND APPROPRIATION ORDINANCE HEARING

DATE: September 22, 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/83899379237?pwd=UCtVOTdFY0d5OHJldGVNN0E3V3FNQT09
A clickable link is available online at our website muld.org. Click on the September Agenda link under Library Board.
Meeting ID: 838 9937 9237
Passcode: 694599

1. CALL TO ORDER
2. ROLL
3. BUDGET AND APPROPRIATION ORDINANCE HEARING
4. ADJOURNMENT

MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA

DATE: September 22, 2020
TIME: 7:35p.m.
PLACE: MARENGO-UNION LIBRARY, 19714 E. GRANT HWY, MARENGO, IL

Also Available
Join Zoom Meeting
https://us02web.zoom.us/j/83899379237?pwd=UCtVOTdFY0d5OHJldGVNN0E3V3FNQT09
A clickable link is available online at our website muld.org. Click on the September Agenda link under Library Board.
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1. CALL TO ORDER
2. ROLL
3. ADDITIONAL AGENDA ITEMS
4. APPROVAL OF MINUTES
   a. August 25, 2020 Board Meeting
5. PUBLIC FORUM
6. FINANCIAL REPORT
   a. (16.6% of current fiscal year - August)
7. VENDORS’ LIST AND NEW VENDORS’ APPROVAL
   a. Andertoons, LLC
   b. Rainbow Printing
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 2020-2021 Budget
   b. Vote on Budget & Appropriation Ordinance
   c. Approve COVID-19 personnel procedures
   d. Vote to approve adding HMO option to benefits

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.