MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA
DATE: November 24, 2020
TIME: 7:30 p.m.
PLACE: MARENGO-UNION LIBRARY, 19714 E. GRANT HWY, MARENGO, IL

1. CALL TO ORDER

2. ROLL

3. ADDITIONAL AGENDA ITEMS

4. APPROVAL OF MINUTES
   a. October 27, 2020 Board meeting

5. PUBLIC FORUM

6. FINANCIAL REPORT
   a. (33% of current fiscal year-July-October)

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. Adoption of Levy Ordinance
    b. Approve Hanging Display Purchase
    c. Discussion of Library services during time of COVID
    d. Vote to approve move to PrairieCat

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.