MARENGO-UNION LIBRARY DISTRICT BUDGET AND APPROPRIATION ORDINANCE HEARING
DATE:          October 27, 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/88463543231?pwd=RXRvVHlsSFg2eXN4bFFvVzViWINXZz09
Meeting ID: 884 6354 3231
Passcode: 212911
One tap mobile
+13126266799,,88463543231

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

MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA
DATE:          October 27, 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/88463543231?pwd=RXRvVHlsSFg2eXN4bFFvVzViWINXZz09
Meeting ID: 884 6354 3231
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1. CALL TO ORDER
2. ROLL
3. ADDITIONAL AGENDA ITEMS
4. APPROVAL OF MINUTES
   a. September 22, 2020 Board Meeting
5. PUBLIC FORUM
6. FINANCIAL REPORT
   a. (25% of current fiscal year - September)
7. VENDORS’ LIST AND NEW VENDORS’ APPROVAL
   a. Rush Creek Distillery
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 on Truth in Taxation Act Resolution
   b. Vote on Budget and Appropriation Ordinance
   c. Adoption of Estimate of Amount to be Levied
   d. Vote on Resolution to cast a ballot in the 2020 IMRF executive trustee election
   e. Discussion on joining PrairieCat Consortium

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.