MARENGO-UNION LIBRARY DISTRICT SPECIAL BOARD MEETING AGENDA

DATE: December 15, 2020
TIME: 7:30 p.m.
PLACE: 19714 E. Grant Highway, MARENGO, IL

In person or Join Zoom Meeting
https://us02web.zoom.us/j/85694478646?pwd=R29ITnY5SFJ2OStGVEm1MGxMNcrQT09

Meeting ID: 856 9447 8646
Passcode: 191162
One tap mobile
+13126266799,,85694478646#,,,,0#,,191162# US (Chicago)
+13017158592,,85694478646#,,,,0#,,191162# US (Washington D.C)

1. CALL TO ORDER

2. ROLL

3. PUBLIC FORUM

4. OLD AND NEW BUSINESS
   a. Vote on 2021 wages
   b. Vote to approve furnace motor purchase

5. 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)).

6. 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.