MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA
DATE: January 26, 2021
TIME: 7:30 p.m.
PLACE: MARENGO-UNION LIBRARY, 19714 E. GRANT HWY, MARENGO, IL

Join Zoom Meeting
https://us02web.zoom.us/j/82301934935?pwd=MVZrRUxvWU1mOGhoa1NsRlZHQuNlu

dz09

Meeting ID: 823 0193 4935
Passcode: 955180
One tap mobile
+13126266799,,82301934935#,,,,*955180# US (Chicago)

1. CALL TO ORDER
2. ROLL
3. ADDITIONAL AGENDA ITEMS
4. APPROVAL OF MINUTES
   a. November 24, 2020 Board meeting
   b. Special Meeting, December 15, 2020
5. PUBLIC FORUM
6. FINANCIAL REPORT
   a. (50% of current fiscal year-July-December)
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. Approve payment of invoice for purchase of HVAC blower motor
    b. Vote to approve annual report
    c. Discussion of "Serving Our Public" Chapters 1-6
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.