MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA

DATE: March 23, 2021
TIME: 7:30 p.m.
PLACE: MARENGO-UNION LIBRARY, 19714 E. GRANT HWY, MARENGO, IL

Join Zoom Meeting
https://us02web.zoom.us/j/88012696689?pwd=a0NISUpnRIQrN3FhNHFUaDBYUlpDUT09
Meeting ID: 880 1269 6689
Passcode: 761881
One tap mobile
+13126266799,,88012696689#,,,,*761881# US (Chicago)

1. CALL TO ORDER
2. ROLL
3. ADDITIONAL AGENDA ITEMS
4. APPROVAL OF MINUTES
   a. February 23, 2021 Board meeting
5. PUBLIC FORUM
6. FINANCIAL REPORT
   a. (66% of current fiscal year-July-February)
7. VENDORS’ LIST AND NEW VENDORS’ APPROVAL
   a. Turtle Dance Music LLC
   b. Lakeshore Learning Materials
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. None
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.