MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA
DATE: April 27, 2021
TIME: 7:30p.m.
PLACE: MARENGO-UNION LIBRARY, 19714 E. GRANT HWY, MARENGO, IL

Join Zoom Meeting
https://us02web.zoom.us/j/84400743875?pwd=WVB0TWV6MlVvQkIIMWxyVVJJeS9hdz09

Meeting ID: 844 0074 3875
Passcode: 670454
One tap mobile
+13126266799,,84400743875##*670454# US (Chicago)

1. CALL TO ORDER

2. ROLL

3. ADDITIONAL AGENDA ITEMS

4. APPROVAL OF MINUTES
   a. March 23, 2021 Board meeting

5. PUBLIC FORUM

6. FINANCIAL REPORT
   a. (75% of current fiscal year-July-March)

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. Vote to approve donation of weeded large print books to nursing home
     b. Discussion: Moving back to 100% in person meetings
     c. Schedule a time for Policy Committee to meet in May

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.