MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA

DATE: May 25, 2021
TIME: 7:30p.m.
PLACE: MARENGO-UNION LIBRARY, 19714 E. GRANT HWY, MARENGO, IL

Join Zoom Meeting
https://us02web.zoom.us/j/89593420109?pwd=NEdCQmiTTTczazdNSINiWFFnWIVUZz09

Meeting ID: 895 9342 0109
Passcode: 869434
One tap mobile
+13126266799,,89593420109#,,,,*869434# US (Chicago)

1. CALL TO ORDER

2. ROLL

3. ELECTION RESULTS
   Shari Kagan
   Desiree Sierens
   Paul Garcia

4. SWEARING IN OF NEWELY ELECTED TRUSTEES

5. ADDITIONAL AGENDA ITEMS

6. APPROVAL OF MINUTES
   a. April 27, 2021 Board meeting

7. PUBLIC FORUM

8. FINANCIAL REPORT
   a. (83.3% of current fiscal year-July-April)

9. VENDORS' LIST AND NEW VENDORS' APPROVAL
   a. Rachel Wright

10. COMMUNICATIONS

11. LIBRARY DIRECTOR'S REPORT

12. STANDING COMMITTEE REPORTS
   a. Building
   b. Finance
   c. Long Range Planning
   d. Personnel
   e. Policy
   f. Technology
   g. Fundraising

13. OLD AND NEW BUSINESS
   a. Election of Officers
b. Vote on Library going Fine Free beginning July 1, 2021
   c. Vote on board meeting dates for 2021-2022

14. EXECUTIVE SESSION
   a. Real Estate (5 ILCS 120/2(c)(5)).
   b. Personnel (5 ILCS 120/2(c)(I))
   c. Security (5 ILCS 120/2(c)(8)).
   d. Litigation (5 ILCS 120/2(c)(11)).

15. 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.