

MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA

DATE: June 28, 2022

TIME: 7:30 p.m.

PLACE: MARENGO-UNION LIBRARY, 19714 E. GRANT HWY, MARENGO, IL

1. CALL TO ORDER
2. ROLL
3. ADDITIONAL AGENDA ITEMS
4. APPROVAL OF MINUTES
 - a. May 24, 2022 Board Meeting
5. PUBLIC FORUM
6. FINANCIAL REPORT
 - a. (92% of current fiscal year)
7. VENDORS' LIST AND NEW VENDORS' APPROVAL
 - a. Sombreros Roofing, LLC
 - b. LinkedIn Corporation
 - c. BookPage
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. Budget Discussion
 - b. Review of closed session minutes
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.

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