

MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA

DATE: February 28, 2023

TIME: 7:30p.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. January 24, 2023 Board Meeting**
- 5. PUBLIC FORUM**
- 6. FINANCIAL REPORT**
 - a. (58% of current fiscal year-January)**
- 7. VENDORS' LIST AND NEW VENDORS' APPROVAL**
 - a. Do Art Productions**
 - b. Playaway Products LLC**
 - c. Ray Bauman**
- 8. COMMUNICATIONS**
 - a. Decennial Committees on Local Government Efficiency Act**
- 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 Annual Audit**
- 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.