

MARENGO-UNION LIBRARY DISTRICT DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY

DATE: May 23, 2023

TIME: 7:15 p.m.

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

- 1. CALL TO ORDER**
- 2. ROLL**
- 3. GENERAL DISCUSSION**
- 4. ADJOURNMENT**

MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA

DATE: May 23, 2023

TIME: 7:35p.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. April 25, 2023 Board Meeting**
- 5. PUBLIC FORUM**
- 6. FINANCIAL REPORT**
 - a. (83% of current fiscal year-April)**
- 7. VENDORS' LIST AND NEW VENDORS' APPROVAL**
 - a. Work Place Pro**
 - b. Carnival Savers**
- 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 Board Meeting dates 2022-2023**
 - b. Election of Officers**

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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