

## **MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA**

**DATE:** June 27, 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. May 23, 2023 Board Meeting**
- 5. PUBLIC FORUM**
- 6. FINANCIAL REPORT**
  - a. (92% of current fiscal year-April)**
- 7. VENDORS' LIST AND NEW VENDORS' APPROVAL**
  - a. Ghost Stop**
  - b. Settlers' Days, Inc**
  - c. StratusComm**
- 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**
  - c. Opening of bids for window replacement**
  - d. Select and approve window contractor**
  - e. Approve StratusComm contract**
- 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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