

MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA

DATE: July 25, 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. June 27, 2023 Board Meeting**
- 5. PUBLIC FORUM**
- 6. FINANCIAL REPORT**
 - a. (100% of current fiscal year-June)**
- 7. VENDORS' LIST AND NEW VENDORS' APPROVAL**
 - a. Eccezion (Previously Eder & Casella)**
 - b. M-3 Enterprises, Inc.**
- 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. Discussion with Engineer regarding parking lot work**
 - b. Vote on color choice for replacement windows.**
 - c. Vote to approve 2023-2024 budget**
 - d. Approve change of Library Hours**
 - e. Discuss and approve purchase of temp power use from the Library, for M-3 Enterprises.**
 - f. Approve quote for replacement of emergency doors**
 - g. Approve disposal of select craft supplies and equipment**
- 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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