

MARENGO-UNION LIBRARY DISTRICT BUDGET AND APPROPRIATION ORDINANCE HEARING

DATE: September 26, 2023

TIME: 7:30p.m.

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

- 1. CALL TO ORDER**
- 2. ROLL**
- 3. BUDGET AND APPROPRIATION ORDINANCE HEARING**
- 4. ADJOURNMENT**

MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA

DATE: September 26, 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. August 22, 2023 Board Meeting**
 - b. September 19, 2023 Building Committee Meeting**
- 5. PUBLIC FORUM**
- 6. FINANCIAL REPORT**
 - a. (16.66% of current fiscal year-August)**
- 7. VENDORS' LIST AND NEW VENDORS' APPROVAL**
 - a. SchoolLife (Vendor for Library Lovers supplies)**
- 8. COMMUNICATIONS**
 - a. Non-Homestead Property Tax Exemption**
- 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 Updated Authority to Spend Policy**

- b. Approve Carmichael Quote.**
- c. Select and approve quote for parking lot repair work**
- d. Approve Truth in Taxation Resolution**
- e. Approve Budget and Appropriation**
- f. Vote to Approve and Adopt Administrative Amendments to LIMRiCC IGA**
- g. Vote to Approve and Adopt Substantive Amendments to LIMRiCC IGA**

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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