

MARENGO-UNION LIBRARY DISTRICT DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY

DATE: October 30, 2023

TIME: 7:30 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: October 30, 2023

TIME: 7:45 p.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. September 26, 2023 Board Meeting**
- 5. PUBLIC FORUM**
- 6. FINANCIAL REPORT**
 - a. (25% of current fiscal year-August)**
- 7. VENDORS' LIST AND NEW VENDORS' APPROVAL**
 - a. Central Tree (Landscaping)**
 - b. Vanderstappen Land Surveying, Inc.**
 - c. Zenks Plumbing LLC (Plumbing)**
 - d. Artzilla (Programming)**
 - e. Maureen Brady (Programming)**
- 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. Approve Library Closures for 2024**
 - b. Adoption of Levy Ordinance**
 - c. Director Review**
 - d. Approve Disposal of Failed Tech 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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