

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

**DATE:** January 23, 2024

**TIME:** 7:30 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. November 30, 2023 Board Meeting**
- 5. PUBLIC FORUM**
- 6. FINANCIAL REPORT**
  - a. (50% of current fiscal year-December)**
- 7. VENDORS' LIST AND NEW VENDORS' APPROVAL**
  - a. Vox Books (Youth Book Vender)**
  - b. Flying Fox Conservation (Programming)**
  - c. Eureka Escape Rooms (Programming)**
  - d. Tale Wise (Programming)**
  - e. Independent Restoration Services**
- 8. COMMUNICATIONS**
  - a. Thank you to the Friends for again supporting Library programming by purchasing our yearly movie licenses.**
  - b. Eccezion reached out to notify us that the State Comptroller will be sending emails to David, Jay, and Sondra in order to validate email addresses. Please be on the lookout.**
  - c. I've submitted the list of filers for the Economic Statements. You should be receiving email instructions soon.**
  - d. Peter Byrne, Assistant Principal of MCHS is planning to come and talk about the Library being a reunification site.**
- 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 continue participation in the state's non-resident fee program.**
  - b. **Approve and adopt Administrative Succession Plan**
  - c. **Approve Web Developer Job Description**
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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